



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-312

Report ID: 19-312

Type: Regular - Board
Administrative Matters

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 09/12/2019

Final Action: 09/25/2019

Recommended Action: Consider approving the draft agenda for the Board of Directors and Board Officers retreat scheduled for October 30, 2019.

Meeting Date: 09/25/2019

Agenda Number: 6.M.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Draft Agenda for Oct. 30 Board
Retreat

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	09/25/2019	Approved				Pass
Action Text: CONSENSUS to approve the draft agenda for the Board of Directors and Board Officers retreat scheduled for October 30, 2019 with the inclusion of one additional item requested by President Wallace. The motion carried by the following vote:						
Notes: District Secretary Linda Nemeroff was available for questions.						
President Wallace requested agenda item to discuss Board interactions with each other and with staff.						
Ayes: 6 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples						
Absent: 1 Director Young						