



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-010	<b>Status:</b>	Received
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 01/11/2023	<b>Final Action:</b>	01/11/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. 2023 Board Policy Review Schedule

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**Agenda Title:**

Consider receiving report on the Board Policies scheduled for review and/or amendment during Calendar Year 2023.

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	01/11/2023	Received	Pass

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**Action Text:**

MOTION: BECKLES/PEEPLES to receive a report on the Board Policies scheduled for review and/or amendment during Calendar Year 2023. The motion carried by the following vote:

Ayes: 7      President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

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