



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	22-393	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 06/22/2022	<b>Final Action:</b>	
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, Master Minute Order		

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### Agenda Title:

Update on the activities of the Special Limited-Purpose Board Officer Evaluation and Compensation Committee. (verbal)

### 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	06/22/2022		

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### Notes:

Committee Chairperson McCalley presented a status report on the activities of the Special Limited-Purpose Board Officer Evaluation and Compensation Committee.

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