

Sacramento Regional Transit District

AD HOC BOARD COMPOSITION AND VOTING STRUCTURE SUBCOMITTEE 2:00 P.M., MONDAY, JANUARY 24, 2022 VIRTUAL MEETING

To join the meeting by phone, please call 253-215-8782 and enter Webinar ID: 844 6380 1457 To join the meeting online use the following link:

https://us02web.zoom.us/j/84463801457

<u>ROLL CALL</u> — Directors Budge, Howell, Hume, Nottoli, Valenzuela and Chair Miller

- 1. Discuss the possibility of changing SacRT's Board Composition
- 2. Other, Future Discussion Topics Related to the Board's Composition, Next Meeting Date
- 3. Adjournment