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CalTIP NOMINATING COMMITTEE MEETING **AMENDED** AGENDA

**Friday, February 16, 2024
11:00 a.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Join by phone: 1 (408) 638-0968
Meeting ID: 825 9702 5451
Passcode: 996774

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- Humboldt Transit Authority, 133 V. Street, Eureka, CA 95501
- Monterey-Salinas Transit District, 91 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- San Luis Obispo Regional Transit Authority, 253 Elks Lane, San Luis Obispo, CA 93401

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to open session agenda items provided to the Committee less than 72 hours before a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Committee relative to matters of the California Transit Indemnity Pool not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
5. **CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 3 *A. Minutes of the September 27, 2023, Nominating Committee Meeting
Recommendation: Approval of the Consent Calendar.
6. **GOVERNANCE MATTERS**
 - 7 A. Review Nominations and Recommend a Slate of Candidates for the CalTIP Oversight Committee
Recommendation: Recommend a slate of up to nine candidates for election to the Oversight Committee by the Board at its April meeting for the May 1, 2024, to April 30, 2026, term.
 - 9 *B. Review Nominations and Recommend a Slate of Candidates for the Positions of CalTIP Board Chair, Vice Chair, and Treasurer
Recommendation: Recommend a slate of candidates for election by the Board at its April meeting to the offices of the Board Chair, Vice Chair, and Treasurer for the specified term.
 - 15 C. Review Nominations and Recommend a Slate of Candidates for the CalTIP Finance and Administration Committee
Recommendation: Recommend a slate of up to seven candidates for election to the Finance and Administration Committee.
 - 17 D. Review Nominations and Recommend a Slate of Candidates for the CalTIP Member Services Committee
Recommendation: Recommend a slate of five candidates for election to the Member Services Committee.
7. **CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

 - A. Committee Members
 - B. Staff
8. **ADJOURNMENT**