SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA GENERAL MANAGER RECRUITMENT AD HOC COMMITTEE

June 27, 2019 9:00 a.m.

COMMITTEE MEMBERS: Directors Dufty, Saltzman, Allen, and Foley

Chairperson Dufty has called a Meeting of the General Manager Recruitment Ad Hoc Committee on Thursday, June 27, 2019, at 9:00 a.m., in Conference Room 2000, 300 Lakeside Drive, 20th Floor, Oakland, California.

AGENDA

- 1. Call to Order.
 - A. Roll Call.
- 2. Public Comment.
- 3. <u>CLOSED SESSION</u>
 - A. PUBLIC EMPLOYEE EMPLOYMENT:

Title: General Manager Government Code Section: 54957(b)(1)

4. Open Session.

Patricia K. Williams District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board or committee matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.