

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, February 12, 2020
10:00 a.m. – 1:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, February 12, 2020, from 10:00 a.m. to 1:00 p.m. **in Conference Room 1600, 16th Floor, 300 Lakeside Drive, Oakland, California 94612.**

AGENDA

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
3. Introduction of the New Procurement Director (For Information)
4. Tenant Improvements at BART's New Headquarters (For Information)
5. Matchmaking Process (For Information)
6. Professional Liability Insurance Program (For Information)
7. BAC Recruitment Update (For Information)
8. General Discussion and Public Comment (an opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda) (For Information)
9. Future Agenda Items (For Information)
10. Adjournment

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