

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, July 14, 2022

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<u>Consideration of the regular session minutes of the June 9, 2022, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of May 31, 2022	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 22-15 Approving Modifications to the Agency for Community Transit, Inc. Investment Policy	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	
	B. Resolution 22-16 Authorizing Grant Awards (CY22-7) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 22-17 Approving Jerry Kane Resignation and Designation of Emeritus Status	Discussion/Action
	D. Employee Vacation Carryover	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action
	Next meeting date: August 11, 2022	