

AGENDA
Board of Directors Meeting
 (Resuming Recessed October 10, 2024, Meeting)
 Agency for Community Transit, Inc.
 1:00 p.m., Thursday, October 17, 2024

<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 September 12, 2024, and October 10, 2024, meetings for inclusion in the official records of the Agency.</u>	Discussion/Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of August 31, 2024	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 24-21 Approving the Investment Policy Statement and Spending Policy for the ACT Endowment	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 24-22 Authorizing the 2025 ACT Base Employee Insurance Renewal	Discussion/Action
	C. Resolution 24-23 Authorizing Grant Awards (CY24-10) for the ACT Community Action Grants Program	Discussion/Action
	D. Resolution 24-24 Authorizing an Award of Contract for Drug and Alcohol Testing Services	Discussion/Action
	E. Resolution 24-25 Authorizing Compensation for ACT Board Members	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: November 14, 2024