

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:00 p.m., Thursday, December 12, 2024

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<b><u>Consideration of the regular session minutes of the November 14, 2024, meeting for inclusion in the official records of the Agency.</u></b>	Discussion/Action
V.	<b><u>Financial</u></b>	
	A. Monthly Financial Report: Review of the monthly financial records as of October 31, 2024	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Resolution 24-31 Authorizing Grant Awards (CY24-12) for the ACT Community Action Grants Program	Discussion/Action
VII.	<b><u>Other Business</u></b>	
	A. Approving the 2025 Meeting Schedule	Discussion/Action
VIII.	<b><u>Adjournment</u></b>	Action
	<b>Next meeting date: January 9, 2025</b>	