

AGENDA
Board of Directors Meeting
 Agency for Community Transit, Inc.
 1:30 p.m., Thursday, January 11, 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 December 14, 2023, meeting 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 November 30, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 24-01 Rescinding Resolution 23-28 Authorizing Revisions to the Agency for Community Transit 403(b) Retirement Plan Investment Policy Statement	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Discussion/Action
	B. Resolution 24-02 Authorizing Modifications to the Base Employee Resource Manual	Discussion/Action
	C. Resolution 24-03 Reaffirming Resolution 23-33 Authorizing the Approval of a Collective Bargaining Agreement with Service Employees' International Union Local 1	Discussion/Action
	D. Resolution 24-04 Authorizing Grant Awards (CY24-01) for the ACT Community Action Grants Program	Discussion/Action
	E. Resolution 24-05 Authorizing an Increase to Bus Driver Starting Wages	Discussion/Action
VII.	<u>Executive Session to Discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under Section (2)(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1))</u>	

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, January 11, 2024

VIII. **Other Business**

IX. **Adjournment**

Action

Next meeting date: February 8, 2024