

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, February 8, 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 January 11, 2024, 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 December 31, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Discussion/Action
	B. Resolution 24-06 Authorizing Grant Awards (CY24-02) for the ACT Community Action Grants Program	Discussion/Action
	C. Presentation of ACT Metrics	Presentation
	D. ACT Grants Online Map Discussion	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action
	Next meeting date: March 14, 2024	