

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, August 15, 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 July 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 June 30, 2024	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 24-15 Authorizing the Establishment of an ACT Endowment for the Community Action Grants Program	Discussion/Action
	D. Review and Discussion of ACT's Investment Policy Statement	Discussion
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 24-16 Authorizing Phase Two of the Art on the Trails Program	Discussion/Action
	C. Resolution 24-17 Authorizing Grant Awards (CY24-8) for the ACT Community Action Grants Program	Discussion/Action
	D. Proposed Changes to the ACT Community Action Grants Program	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: September 12, 2024