

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, February 13, 2025

| <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 9, 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, 2024 | Discussion/Action |
| | B. ACT Specific Payments and Claims | Discussion/Action |
| VI. | <u>Service Management</u> | |
| | A. Executive Director's Report | Information |
| | B. Resolution 25-04 Authorizing Grant Awards (CY25-2) for the ACT Community Action Grants Program | Discussion/Action |
| | C. Resolution 25-05 Approving Establishment of Pay Structure for ACT Grounds Crew | Discussion/Action |
| | D. Resolution 25-06 Authorizing an Award of Contracts for Landscape Maintenance and Mowing Services | Discussion/Action |
| VII. | <u>Other Business</u> | |
| VIII. | <u>Adjournment</u> | Action |

Next meeting date: March 13, 2025