

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
11:30 a.m., Thursday, August 14, 2025

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
I.	<b>Pledge of Allegiance</b>	
II.	<b>Call to Order: Roll Call</b>	
III.	<b>Public Comment</b>	
IV.	<b><u>Consideration of the regular session minutes of the July 10, 2025, 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 June 30, 2025	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Review and Discussion of ACT's Investment Policy Statement	Discussion
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Resolution 25-16 Authorizing Grant Awards (CY25-8) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 25-17 Establishing a Scholarship at Southwestern Illinois College	Discussion/Action
	D. Resolution 25-18 Authorizing an Award of Contract for Accounting Software	Discussion/Action
VII.	<b><u>Adjournment</u></b>	Action
	<b>Next meeting date: September 11, 2025</b>	