

AGENDA
Board of Directors Annual Meeting
 Agency for Community Transit, Inc.
 9:00 a.m., Friday, June 11, 2021
 One Transit Way, Granite City, IL

<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 minutes of the May 14, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial:</u>	
	A. Presentation of the FY2020 Audited Financial Statement: Kevin J. Tepen, C.J. Schlosser & Company, LLC	Discussion/Action
VI.	<u>Service Management:</u>	
	A. Executive Director's Report	Information/Discussion
	B. ACT Community Action Program	Information/Discussion
	C. ACT Employment Hiring Practices	Information/Discussion
	D. Resolution 21-14 Authorizing Compensation for ACT Board Members	Discussion/Action
	E. Resolution 21-15 Authorizing Staff to Solicit and Retain a Consultant for an Independent Compensation Survey	Discussion/Action
VII.	<u>Executive session to discuss personnel, salary, and discussion of executive session minutes from prior meetings</u>	Information/Discussion
	F. Resolution 21-16 Authorizing an Adjustment to Hourly Rates of Fuelers and Cleaners	Discussion/Action
	G. Resolution 21-17 Authorizing a Short-term Sign-on Bonus for Drivers, Fuelers, and Cleaners	Discussion/Action
	H. Resolution 21-18 Authorizing Modifications to the Agency for Community Transit Base Employee Resource Manual	Discussion/Action
	I. Resolution 21-19 Authorizing the Release of Certain Executive Session Minutes	Discussion/Action
VIII.	<u>Other Business</u>	Discussion
IX.	<u>Adjournment</u>	Action

Next meeting date: Friday, July 9, 2021, at 9:00 a.m.