

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, July 9, 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 June 11, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial:</u>	
	A. Update on ACT Investment RFP	Information
	B. Monthly Financial Report: Review of the monthly financial records as of May 31, 2021	Information
VI.	<u>Service Management:</u>	
	A. Executive Director's Report	Information
	B. ACT Community Action Grants	Discussion/Action
	C. Resolution 21-20 A Resolution Repealing and Rescinding Resolution 21-14 and Authorizing Payment of a Meeting Fee and Expenses of Attendance Upon Duties for ACT Board Members	Discussion/Action
VII.	<u>Other Business</u>	
	A. Merits of Independent/Internal Oversight Position	Discussion
	B. Update on Independent Compensation Survey	Discussion
VIII.	<u>Adjournment</u>	Action

Next meeting date: Friday, August 13, 2021, at 9:00 a.m.