

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, August 13, 2021
1 Transit Way, Pontoon Beach, 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 July 9, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial</u>	
	A. Resolution 21-21 Authorizing Award of Contract for ACT Investment Management Services	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2021	Information
	C. ACT-Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 21-22 Authorizing the Creation of the ACT Community Action Grants Program	Discussion/Action
VII.	<u>Other Business</u>	
	A. Update on Independent Compensation Survey	Information
	B. Update on ACT recruitment efforts	Information
VIII.	<u>Adjournment</u>	Action

Next meeting date: Friday, September 10, 2021, at 9:00 a.m.