

AGENDA
Board of Directors Meeting
 Agency for Community Transit, Inc.
 1:30 p.m., Thursday, October 13, 2022

<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 September 8, 2022, 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 August 31, 2022	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	
	B. Resolution 22-26 Authorizing the 2023 ACT Base Employee Insurance Renewal	Discussion/Action
	C. Resolution 22-27 Authorizing Grant Awards (CY22-10) for the ACT Community Action Grants Program	Discussion/Action
	D. Resolution 22-28 Approving and Authorizing a Memorandum of Agreement by and between the Madison County Mass Transit District and the Agency for Community Transit, Inc. for Implementation of the Madison County Transit Trails Capital Project (MCT Trails Initiative)	Discussion/Action
	E. Resolution 22-29 Authorizing an Increase to Bus Driver Starting Wage	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: November 10, 2022