

AGENDA
Board of Directors Meeting
 Agency for Community Transit, Inc.
 1:30 p.m., Thursday, November 10, 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 October 13, 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 September 30, 2022	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Update on Managed Investment Services: Busey Bank	Information
VI.	<u>Service Management</u>	
	A. Executive Director's Report	
	B. Resolution 22-30 Approving the 2023 ACT Base Employee Insurance Renewal Premium Cost Sharing Plan	Discussion/Action
	C. Resolution 22-31 Approving the 2023 ACT Base Employee Wages and Bonus Strategy	Discussion/Action
	D. Resolution 22-32 Authorizing the ACT Driver Retention Bonus	Discussion/Action
	E. Resolution 22-33 Authorizing Grant Awards (CY22-11) for the ACT Community Action Grants Program	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: December 8, 2022