

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, December 8, 2022

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<b>Pledge of Allegiance</b>	
II.	<b>Call to Order: Roll Call</b>	
III.	<b>Public Comment</b>	
IV.	<b><u>Consideration of the regular session minutes of the November 10, 2022. meeting for inclusion in the official records of the Agency.</u></b>	Discussion/Action
V.	<b><u>Financial</u></b>	
	A. Monthly Financial Report: Review of the monthly financial records as of October 31, 2022	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	
	B. Resolution 22-34 Authorizing Grant Awards (CY22-12) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 22-35 Establishing Scholarships to Honor Longtime Executive Director	Discussion/Action
	D. Resolution 22-36 Authorizing the Award of Contracts for Vehicle Parts	Discussion/Action
	E. Resolution 22-37 Authorizing the Award of Contracts for Vehicle Filters	Discussion/Action
	F. Approving the FY 2023 Meeting Schedule	Discussion/Action
VII.	<b><u>Other Business</u></b>	
VIII.	<b><u>Adjournment</u></b>	Action