

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, August 18, 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 July 14, 2022, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of June 30, 2022	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 22-18 Authorizing an Amendment of Contract for Human Resource Management System (HRMS) to Include Payroll Processing	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	
	B. ACT Driver Safety Awards	Presentation
	C. Resolution 22-19 Authorizing an Amendment to ACT Bylaws, Article II	Discussion/Action
	D. Resolution 22-20 Authorizing Modifications to the Base Employee Resource Manual	Discussion/Action
	E. Resolution 22-21 Authorizing Grant Awards (CY22-8) for the ACT Community Action Grants Program	Discussion/Action
	F. Resolution 22-22 Authorizing Award of Contract for Lubricants	Discussion/Action
	G. Resolution 22-23 Authorizing Changes to the ACT Community Action Grants Program	Discussion/Action
	H. ACT Website	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: September 8, 2022