

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, October 12, 2023

<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 14, 2023, 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, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 23-22 Authorizing Grant Awards (CY23-10) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 23-23 Authorizing the 2024 ACT Base Employee Insurance Renewal	Discussion/Action
	D. Resolution 23-24 Approving the Drug and Alcohol Prevention Program as Amended	Discussion/Action
VII.	<u>Executive Session to discuss the Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body under (1) of the Open Meetings Act (5 ILCS 120/2 ((c)</u>	Discussion
VIII.	<u>Other Business</u>	
IX.	<u>Adjournment</u>	Action

Next meeting date: November 9, 2023