

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, November 9, 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 October 12, 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 September 30, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 23-25 Approving the 2024 ACT Base Employee Wages and Bonus Strategy	Discussion/Action
	C. Resolution 23-26 Authorizing Grant Awards (CY23-11) for the ACT Community Action Grants Program	Discussion/Action
	D. Resolution 23-27 Authorizing Changes to the ACT Community Action Grants Program	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: December 14, 2023