

**AGENDA**  
**Board of Directors Meeting**  
 Agency for Community Transit, Inc.  
 1:30 p.m., Thursday, December 14, 2023

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<b><u>Consideration of the regular session minutes of the November 9, 2023, 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, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 23-28 Authorizing Revisions to the Agency for Community Transit 403(b) Retirement Plan Investment Policy Statement	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	
	B. Resolution 23-29 Authorizing Grant Awards (CY23-12) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 23-30 Authorizing Changes to the ACT Community Action Grants Program	Discussion/Action
	D. Resolution 23-31 Authorizing an Award of Contracts for Vehicle Parts	Discussion/Action
	E. Resolution 23-32 Authorizing an Award of Contracts for Vehicle Filters	Discussion/Action
VII.	<b><u>Executive Session to Discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under Section (2)(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) and Collective Negotiating Matters under Section (2)(c)(2) of the Open Meetings Act (5 ILCS 120/2(c)(2))</u></b>	Discussion

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**VIII. Other Business**

A. Approving the 2024 Meeting Schedule

Discussion/Action

**IX. Adjournment**

Action

**Next meeting date: January 11, 2024**