

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, April 13, 2023

| <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 March 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 February 28, 2023  | Discussion/Action     |
|                | B. ACT Specific Payments and Claims   | Discussion/Action     |
| VI.            | <b><u>Service Management</u></b>  |                       |
|                | A. Executive Director's Report  | Information           |
|                | B. Resolution 23-07 Authorizing Grant Awards (CY23-4) for the ACT Community Action Grants Program   | Discussion/Action     |
|                | C. Resolution 23-08 Authorizing Modifications to the Base Employee Resource Manual  | Discussion/Action     |
|                | D. Resolution 23-09 Authorizing an Award of Contract for Trash Removal Services   | Discussion/Action     |
|                | E. ACT Scholarships   | Discussion            |
| VII.           | <b><u>Other Business</u></b>  |                       |
| VIII.          | <b><u>Adjournment</u></b>   | Action                |

**Next meeting date: May 11, 2023**