

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:00 p.m., Thursday, November 14, 2024

<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 October 17, 2024, 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 September 30, 2024	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 24-27 Authorizing an Award of Contract for 403(b) Retirement Plan Consulting Services	Discussion/Action
	D. Resolution 24-28 Approving the 2025 ACT Base Employee Wages and Bonus Strategy	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Resolution 24-29 Authorizing Modifications to the Base Employee Resource Manual	Discussion/Action
	C. Resolution 24-30 Authorizing Grant Awards (CY24-11) for the ACT Community Action Grants Program	Discussion/Action
	D. Community Bicycle Education Services	Discussion
VII.	<b><u>Other Business</u></b>	
VIII.	<b><u>Adjournment</u></b>	Action

**Next meeting date: December 12, 2024**