

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, October 9, 2025

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	Recognition of Michael Batson for 40 years of Service to ACT	Presentation
V.	<u>Consideration of the regular session minutes of the September 11, 2025. meeting for inclusion in the official records of the Agency.</u>	Discussion/Action
VI.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of August 31, 2025	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 25-20 Authorizing an Award of Contract for Investment Management Services	Discussion/Action
	D. Resolution 25-21 Authorizing an Amendment to the Agency for Community Transit 403(b) Retirement Plan Adoption Agreement and Summary Plan Description	Discussion/Action
VII.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 25-22 Authorizing the 2026 ACT Base Employee insurance Renewal	Discussion/Action
	C. Resolution 25-23 Authorizing the 2026 Act Community Action Grants Program	Discussion/Action
VIII.	<u>Other Business:</u>	
IX.	<u>Adjournment</u>	Action
Next meeting date: November 13, 2025		