

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, January 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.	Board Agenda Platform System Presentation – Granicus	Information
V.	<u>Consideration of the regular session minutes of the December 12, 2024, 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 November 30, 2024	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 25-01 Authorizing Signators for Negotiable Instruments for the Agency for Community Transit, Inc.	Discussion/Action
	D. ACT Endowment-Busey Presentation	Information
VII.	<u>Service Management</u>	
	A. Executive Director’s Report	Information
	B. Resolution 25-02 Authorizing Grant Awards (CY25-1) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 25-03 Authorizing an Award of Contract for Board Agenda Platform System	Discussion/Action
VIII.	<u>Other Business</u>	
IX.	<u>Adjournment</u>	Action

Next meeting date: February 13, 2025