

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:00 p.m., Wednesday, April 9, 2025

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
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 13, 2025. 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, 2025	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 25-08 Authorizing Grant Awards (CY25-4) for the ACT Community Action Grants Program	Discussion/Action
	C. ACT Community Action Grants Program	Discussion
VII.	<b><u>Other Business</u></b>	
	A. Resolution 25-09 Review of Closed Session Minutes and Action Regarding Release of Same	Discussion/Action
VIII.	<b><u>Adjournment</u></b>	Action

**Next meeting date: May 8, 2025**