

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, January 8, 2026

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<u>Pledge of Allegiance</u>	
II.	<u>Call to Order: Roll Call</u>	
III.	<u>Public Comment</u>	
IV.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the regular session minutes of the December 18, 2025, meeting for inclusion in the official records of the Agency.	Discussion/Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of November 30, 2025	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 26-01 A Resolution Amending Resolution 25-27 Making an Award for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 26-02 Authorizing Grant Awards (CY26-1) for the ACT Community Action Grants Program	Discussion/Action
	D. Resolution 26-03 Authorizing an Award of Contract for Background Screening Services	Discussion/Action
	E. Executive Director Goals	Discussion
VII.	<u>Other Business</u>	Discussion
VIII.	<u>Adjournment</u>	Action
	Next Meeting Date: February 12, 2026	Information