

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, September 10, 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 August 13, 2026 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 July 31, 2026	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 26-15 Approving Modifications to the Agency for Community Transit, Inc. Investment Policy	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 26-16 Approving the 2027 ACT Base Compensation Strategy	Discussion/Action
	C. Resolution 26-17 Authorizing Modifications to the Base Employee Resource Manual	Discussion/Action
	D. Resolution 26-18 Authorizing Grant Awards (CY26-9) for the ACT Community Action Grants Program	Discussion/Action
	E. Proposed Changes to the ACT Community Action Grants Program	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	
	A. Next meeting date: October 8, 2026	