

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, April 16, 2021
One Transit Way, Granite City, IL

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<u>Consideration of the minutes of the March 12, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial:</u>	
	A. ACT Investments	Discussion
	B. Resolution 21-07 Authorizing the Agency's Cash Reserve Policy	Discussion/Action
VI.	<u>Service Management:</u>	
	A. ACT Electronic Attendance Policy	Discussion/Action
	B. Procedure for Public Input at ACT Board Meetings	Discussion/Action
	C. Resolution 21-08 Authorizing Modifications to the Agreement for Services Between the Agency for Community Transit, Inc., and the Madison County Mass Transit District	Discussion/Action
	D. Resolution 21-09 Authorizing an Award of Contract for Landscaping Maintenance Services	Discussion/Action
VII.	<u>Other Business</u>	Discussion
VIII.	<u>Adjournment</u>	Action