

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, May 14, 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 April 16, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Service Management:</u>	
	A. Executive Director's Report	Information/Discussion
	B. Development of an ACT Grants Program	Discussion
	C. Resolution 21-10 Authorizing the Approval of a Collective Bargaining Agreement with Service Employees International Union Local 1	Discussion/Action
	D. Resolution 21-11 Authorizing the Adoption of Rules for Public Comment at Agency for Community Transit Board Meetings	Discussion/Action
	E. Resolution 21-12 Authorizing the Adoption of a Remote Attendance Policy	Discussion/Action
	F. Resolution 21-13 Authorizing an Award of Contract for Uniform Rentals	Discussion/Action
VI.	<u>Other Business</u>	Discussion
VII.	<u>Adjournment</u>	Action

Next meeting date: Friday, June 11, 2021 at 9:00 a.m.