

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:00 p.m., Wednesday, December 9, 2020  
Microsoft Teams Video/Teleconference

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
I.	<b>Call to Order: President Ferguson</b>	
II.	<b>Public Comment.</b>	
III.	<b><u>Recognition:</u></b>	
	A. ACT Driver Safety Award	Information
IV.	<b><u>Consideration of the Minutes of the August 18, 2020, regular meeting, and September, 10, 2020, special meeting, for inclusion in the official records of the Agency.</u></b>	Approval
V.	<b><u>Transit Service Management:</u></b>	
	A. Executive Director's Report	Information
	B. Setting the Schedule of Meetings for 2021	Approval
	C. Resolution 20-24 Authorizing the Award of Contract for Auditing Services	Approval
	D. Resolution 20-25 Authorizing the Award of Contract for ACT 403(b) Retirement Plan Employee Education Services	Approval
VI.	<b><u>Executive session to discuss personnel under (c)(1), and salary under (c)(2) of the Open Meetings Act (5 ILCS 120/2)</u></b>	
VII.	<b><u>Personnel:</u></b>	
	A. Action related to Executive Session discussion regarding personnel under (c)(1), and salary under (c)(2) of the Open Meetings Act (5 ILCS 120/2)	Approval
VIII.	<b><u>Other Business:</u></b>	
VI.	<b><u>Adjournment</u></b>	Approval