



Bis-Man Transit Annual Board Meeting

May 24, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

1. Welcome & Introductions

2. Approval of Agenda

3. Consent Agenda

1. Previous Month's Minutes
 - i. Attachment A
2. Financial Report
 - i. Attachment B
3. Ride States
 - i. Attachment C

4. Regular Agenda

1. Public Comment
2. Former Board Member Recognition
3. New Employee Introduction
4. TDP/SWOT Discussion
 - i. Attachment D
5. CTAG Update

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

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6. Commission Update

5. Operations Report

1. Staffing Update

2. Training

3. Safety Meeting

4. Safety Committee

6. Executive Director Report

1. Triennial Closeout

2. Audit Update

3. Lincoln Vote

4. Political Subcommittee

5. United Way

6. PSR Update

7. Expo/Free Ride Day and Update

8. Touch a Truck Update

7. Other Business

8. Adjourn

*****Next Meeting Thursday, June 28th, 2018 @ 11:30 am.*****