



Bis-Man Transit Board Meeting

December 21, 2023, 11:30 AM

<https://us02web.zoom.us/j/88660034852>

Call in: +1 312 626 6799; Meeting ID: 886 6003 4852

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2023/11/16 Regular Meeting
 - b. Attachment B – 2023/12/18 CTIC Meeting
 - c. Attachment C – 2023/12/18 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

Unfinished Business

1. Budget Amendments Recommendation
 - a. Attachment F
2. Developmental Disabilities Council Contract Acceptance
 - a. Attachment G
3. Driver Assistance Policy Recommendation
 - a. Attachment H

New Business

1. Per Diem Policy Clarification
 - a. Attachment I
2. 2023 Charge Account Write-Off Approval
 - a. Attachment J

Executive Director Report

1. Stuff the Bus Update

Operations Report

Other Business

Adjourn

- **The next Board Meeting will be held on January 25, 2024, at 11:30 am.** •

2024 Board Meeting Schedule

January 25, 2024
February 22, 2024
March 28, 2024
April 25, 2024
May 23, 2024
June 27, 2024
July 25, 2024
August 22, 2024
September 26, 2024
October 24, 2024
November 21, 2024
December 19, 2024



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