



Bis-Man Transit Board Meeting Agenda

January 28, 2016, 11:30 a.m.

Bis-Man Transit Center Conference Room

3750 East Rosser, Bismarck ND

- **Call to Order**
- **Roll Call**
- **Consent Agenda**
 1. Previous Month's Minutes
 - Attachment 1A – 15.12.17 Board Meeting Minutes V3
 - Attachment 1B – 15.12.18 Administrative Committee Minutes
 - Attachment 1C – 16.01.22 Administrative-Finance Committee Minutes
 2. Ratification of Executive Committee Action
 - 2A. None Required
 3. Financial Report [Roy Rickert]
 - Attachment 3A – Balance Sheet, Financial Report, Check Detail
 4. Ride Stats
 - Attachment 4A – December Ridership Metrics
 5. Web and Social Media Stats
 - Attachment 5A – 15.12 Analytics Report
 - Attachment 5B – 2015 Analytics Report

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

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6. United Way Quarterly Report
 - Attachment 6A - 2015 Q4 United Way Report
- **Old Business**
 7. Vacant Board Position
 - Attachment 7A – Karel Sovak Application
 - Attachment 7B – Robin Werre Application
 8. Strategic Plan Prioritization [Roy Rickert]
 - Attachment 8A – Strategic Plan Prioritization
 9. Procurement Policy [Roy Rickert]
 - Attachment 9A – Procurement Policy Change Recommendations
- **New Business**
 10. Employee Reviews [Roy Rickert]
- **Executive Director Report [Roy Rickert]**
- **Committee Updates (if necessary)**
 11. Administrative Committee [Kim Badenhop]
 12. Finance Committee [DeNae Kautzmann]
 13. Board Application [Steve Heydt]
- **Comments**
- **Adjourn**