



## **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.\*\*\***