



Bis-Man Transit Board Meeting

April 22, 2021, 11:30AM

<https://us02web.zoom.us/j/88691508106>

Call in: +1 312 626 6799; Meeting ID: 886 9150 8106

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – March Regular Meeting
2. Financial Report
 - a. Attachment C
3. Ride Stats
 - a. Attachment D

Public Comment

Standing Committee Update

Unfinished Business

1. Strategic Plan Check-In Discussion
 - a. Attachment E

New Business

1. National Dump the Pump Day (June 17, 2021)
2. American Rescue Plan Funding
 - a. Attachment F
3. Board of Director Self-Evaluation Results
 - a. Attachment G

Executive Director Report



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1. CAT Marketing Projects
2. Touch A Truck
3. 5310 Compliance Review

Operations Report

Other Business

Annual Meeting

1. 2019 Transit Board Annual Meeting Minutes
 - a. Attachment H
2. Explanation of Virtual Voting Process by Anonymous Ballot
3. Introduction of Applicants for Board Positions
 - a. Attachment I
4. Vote for Board Members
5. Vote for Board Officer Positions

Adjourn

- **The next Board Meeting will be held May 27, 2021 at 11:30am.**



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