



Bis-Man Transit Board Meeting

September 23, 2021, 11:30AM

<https://us02web.zoom.us/j/85425994044>

Call in: +1 312 626 6799; Meeting ID: 854 2599 4044

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – August Regular Meeting
 - b. Attachment B – September Executive Committee Meeting
2. Financial Report
 - a. Attachment C
3. Ride Stats
 - a. Attachment D

Public Comment

Unfinished Business

1. Strategic Plan Facilitator
 - a. Attachment E
2. City of Lincoln Contract Discussion
 - a. Attachment F
3. Investment Sale Update
 - a. Attachment G
4. Role of the Board/Role of the Committee Discussion
 - a. Attachment H
5. Self-Evaluation Question
 - a. Attachment I

New Business

1. American Rescue Plan Additional Assistance Grant
2. Donation Policy/Application Discussion

Executive Director Report

1. Community Outreach Update
2. Coordinated Human Transportation Service Plan Update
3. Payment Processing Update

Operations Report

Other Business

Adjourn

- **The next Board Meeting will be held October 28, 2021 at 11:30am.**



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