



Bis-Man Transit Board Meeting

December 16, 2021, 11:30AM

<https://us02web.zoom.us/j/86957629549>

Call in: +1 312 626 6799; Meeting ID: 869 5762 9549

Welcome & Introductions

Approval of Agenda

Consent Agenda

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

Public Comment

Committee Update

1. Administrative Committee Update

Unfinished Business

New Business

1. Roundtable 2022 Goals
 - a. Attachment E
2. Staff Recognized Holiday Hours
3. Executive Director Purchasing Limits
 - a. Attachment F
4. Grant Application Process
 - a. Attachment G



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5. Accounts Receivable End of Year Write-Offs
 - a. Attachment H

Executive Director Report

1. Year End Review

Operations Report

Other Business

Adjourn

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

2022 Board Meeting Schedule

January 27, 2022
February 24, 2022
March 24, 2022
April 28, 2022
May 26, 2022
June 23, 2022
July 28, 2022
August 25, 2022
September 22, 2022
October 27, 2022
November 17, 2022
December 15, 2022



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