



## Bis-Man Transit Board Meeting

November 21, 2024, 11:30 AM

<https://us02web.zoom.us/j/2186581052?omn=89446192555>

Call in: +1 312 626 6799; Meeting ID: 218 658 1052

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2024/10/24 Regular Meeting
  - b. Attachment B – 2024/11/11 Finance Committee 2025 Budget Meeting
  - c. Attachment C – 2024/11/18 CTIC Meeting
  - d. Attachment D – 2024/11/ Finance Meeting
  - e. Attachment E – 2024/11/19 Mandan Contribution Committee Meeting
2. Financial Report
  - a. Attachment F
3. Ride Stats
  - a. Attachment G
4. Retention Policy Approval– *Medicaid Disposal Clarification*
  - a. Attachment H
5. Cutaway Bus Replacement Order Correction
  - a. Attachment I

### Public Comment

### Old Business

1. Sales Tax Contribution Update

### New Business

1. 2025 Budget Approval
  - a. Attachment J
2. 2024 Bad Debt Write Off Approval
  - a. Attachment K
3. Credit Card Limit Increase Request
  - a. Attachment L

4. IRA Plan Revision Adoption
  - a. Attachment M
5. Employee Assistance Program Discussion
  - a. Attachment N
6. FY26 5339 Grant Application Approval
  - a. Attachment O
7. FY26 5310 Grant Application Approval
  - a. Attachment P
8. 2025 Advertising Plan Update Approval
  - a. Attachment Q
9. Telephone Contract Approval
  - a. Attachment R

#### **Executive Director Report**

1. Stuff the Bus Update
2. December Board Meeting

#### **Operations Report**

#### **Other Business**

#### **Adjourn**

- **The next Board Meeting will be held on January 23, 2024, at 11:30 am. •**

#### **2025 Board Meetings**

- January 23, 2025
- February 27, 2025
- March 27, 2025
- April 24, 2025
- May 22, 2025
- June 26, 2025
- July 24, 2025
- August 28, 2025
- September 25, 2025
- October 23, 2025
- November 20, 2025
- December 18, 2025



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