



## 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 – 2024/11/19 Finance Meeting
  - e. Attachment E - 2024/11/19 Mandan Contribution Discussion
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
6. FY26 Staid Aid Application
  - a. Attachment J

### Public Comment

### Old Business

1. Sales Tax Contribution Update

### New Business

1. Mandan RAISE Grant Letter of Support
  - a. Attachment K
2. 2024 Bad Debt Write-Off Approval
  - a. Attachment L
3. Credit Card Limit Increase Request
  - a. Attachment M



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4. IRA Plan Revision Adoption
  - a. Attachment N
5. FSA/DCAP Employee Benefit Recommendation
  - a. Attachment O
6. FY26 5339 Grant Application Approval
  - a. Attachment P
7. FY26 5310 Grant Application Approval
  - a. Attachment Q
8. 2025 Advertising Plan Update Approval
  - a. Attachment R
9. Telephone Contract Approval
  - a. Attachment S
10. Administrative Committee Update
11. 2025 Budget Approval
  - a. Attachment T

#### **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

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

- July 24, 2025
- August 28, 2025
- September 25, 2025
- October 23, 2025
- November 20, 2025
- December 18, 2025



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