



Meeting of the Board of Directors

8:30 am
January 27, 2010
Conference Room

Revised Agenda

- I. Call to Order
- II. Approval of Minutes
 - December 16, 2009
- III. Public Comment
- IV. Employee Introduction
 - Daniel Sinks, Mechanic
- V. Financial Report
 - November 2009 Income Statement & Balance Sheet
- VI. Old Business
- VII. New Business
 - Action Items
 - Regional Coordination
 - Agreement for State (NH) Matching Funds
 - *ADA Vehicle Procurement [ARRA]*
 - Discussion Items
 - Second Stimulus Bill (the "Jobs" Bill) Project(s)
 - Calendar Year 2008 Form 990
- VIII. Information Items
- IX. Adjournment

Note: other matters within COAST's jurisdiction may be considered.

Reasonable accommodations for individuals with disabilities are available upon request. Please include a description of the accommodation you will need, including as much detail as you can. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted, but may be impossible to fill. Please call (603) 743-5777 ext. 102 or email jknox@coastbus.org.

Next Scheduled Meeting: February 24, 2010