



## Meeting of the Board of Directors

8:30am, November 18, 2020

**Zoom Meeting (details on 2<sup>nd</sup> page)**

### DRAFT Agenda

- I. Approval of Minutes
  - October 28, 2020
- II. Public Comment
- III. Financial Report
- IV. Old Business
- V. New Business
  - Action Items
    - January 2021 Service Schedule Changes
  - Committee Reports: Executive, Board Development, Legislative & Policy
  - Discussion Items
    - Policy Committee Recommendations for Virtual Meetings
- VI. Community Updates/Information Items
- VII. Adjournment

*Post Meeting Enrichment Opportunity: none planned*

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 2 days advance notice. Last minute requests will be accepted but may be impossible to fill. Please call (603) 743-5777 ext. 107 or email [triplink@communityrides.org](mailto:triplink@communityrides.org).*

**Next Scheduled Meeting: December 16, 2020**

**Per RSA 91-A:2,III(b) the COAST Chair has declared the COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting**

**Virtual meeting requirement review:**

The COAST Chair has found that due to the State of Emergency declared by the Governor as a result of the COVID – 19 pandemic and in accordance with the Governor’s Emergency Order #12 pursuant to Executive Order 2020-04, COAST and its Committees are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting which was authorized pursuant to the Governor’s Emergency Order.

COAST is utilizing Zoom for this electronic meeting. All members and the general public have the ability to communicate contemporaneously during this meeting through this platform. Members will be asked to introduce themselves at the beginning of the meeting, describe who else may be in the room they are in, and that they are participating remotely due to the pandemic. All votes will need to be taken by roll call.

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/89070779740?pwd=RIVkVCttGIGYzRJSXJiNWcvNFpmZz09>

Meeting ID: 890 7077 9740

Passcode: 688813

**One tap mobile**

+16465588656,,89070779740#,,,,,0#,,688813# US (New York)

+13017158592,,89070779740#,,,,,0#,,688813# US (Washington D.C)

**Dial by your location**

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 890 7077 9740

Passcode: 688813

**Find your local number:** <https://us02web.zoom.us/j/89070779740?pwd=RIVkVCttGIGYzRJSXJiNWcvNFpmZz09>