



Meeting of the Board of Directors

8:30am, November 20, 2019

COAST Conference Room, 6 Sumner Drive, Dover, NH

DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
 - October 23, 2019
- III. Public Comment
- IV. Financial Report
 - September 2019 – Fiscal Year End
- V. Old Business
- VI. New Business
 - Action Items
 - Final COA Proposal for Public Hearings
 - Amended and Restated Advertising Policy and Guidelines
 - Drug & Alcohol and Rx & OTC Medication Policy Revisions
 - Municipal Funding Formula Adjustment(s) for FY21
 - Free Rides to Polls on Election Days
 - Committee Reports: Executive, Board Development, Policy, Legislative
 - Discussion Items
 - Municipal Funding Contributions
- VII. Community Updates/Information Items
- VIII. 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.

Next Scheduled Meeting: December 18, 2019

COAST champions and provides customer-focused public transportation with a commitment to excellence in safety and service.