Meeting of the Board of Directors
8:30am, January 22, 2020
COAST Conference Room, 6 Sumner Drive, Dover, NH

DRAFT Agenda

I. Call to Order
II. Approval of Minutes
   • December 18, 2019

III. Public Comment
IV. Financial Report
   • November 2019

V. Old Business
VI. New Business
   • Action Items
     o Acceptance of New Board Member
     o Draft 2019 Audit Approval
     o Authorization to Submit SFY21 5310 Grant to NHDOT in Support of ACT
   • Committee Reports: Executive, Board Development, Policy, Legislative
   • Discussion Items
     o New System Launch Preparations Update

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: March 25, 2020

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