



## 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
    - Acceptance of New Board Member
    - Draft 2019 Audit Approval
    - Authorization to Submit SFY21 5310 Grant to NHDOT in Support of ACT
  - Committee Reports: Executive, Board Development, Policy, Legislative
  - Discussion Items
    - 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](mailto: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.*