



Meeting of the Board of Directors

8:30am, April 28, 2021

Zoom Meeting (details on 2nd page)

DRAFT Agenda

- I. Approval of Minutes
 - March 24, 2021
- II. Public Comment
 - Board Member Recognition: Marty Pepin
 - Staff Recognitions
- III. Financial Report
 - March 2021 Financial Statements and Balance Sheet
- IV. Old Business
- V. New Business
 - Action Items
 - Acceptance of At-Large Appointee, Lauren Haley
 - Committee Reports: Executive, Board Development, Legislative, Policy & Finance
 - Discussion Items
 - Facility Needs Assessment Update
 - New System Performance Analysis
- 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.

Next Scheduled Meeting: May 26, 2021

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

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

Virtual meeting requirement review:

The COAST Chair has found that due to the State of Emergency declared by the Governor because 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 can 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87434577510?pwd=TkUzY0hRTGNMWFBIN0VyeVVDTGg3QT09>

Meeting ID: 874 3457 7510

Passcode: 285207

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 874 3457 7510

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