



Annual Meeting of the Board of Directors

8:00 am

September 22, 2021

Cocheco Country Club, 145 Gulf Road, Dover, NH

All attendees are requested to wear face masks and maintain physical distances.

DRAFT Agenda

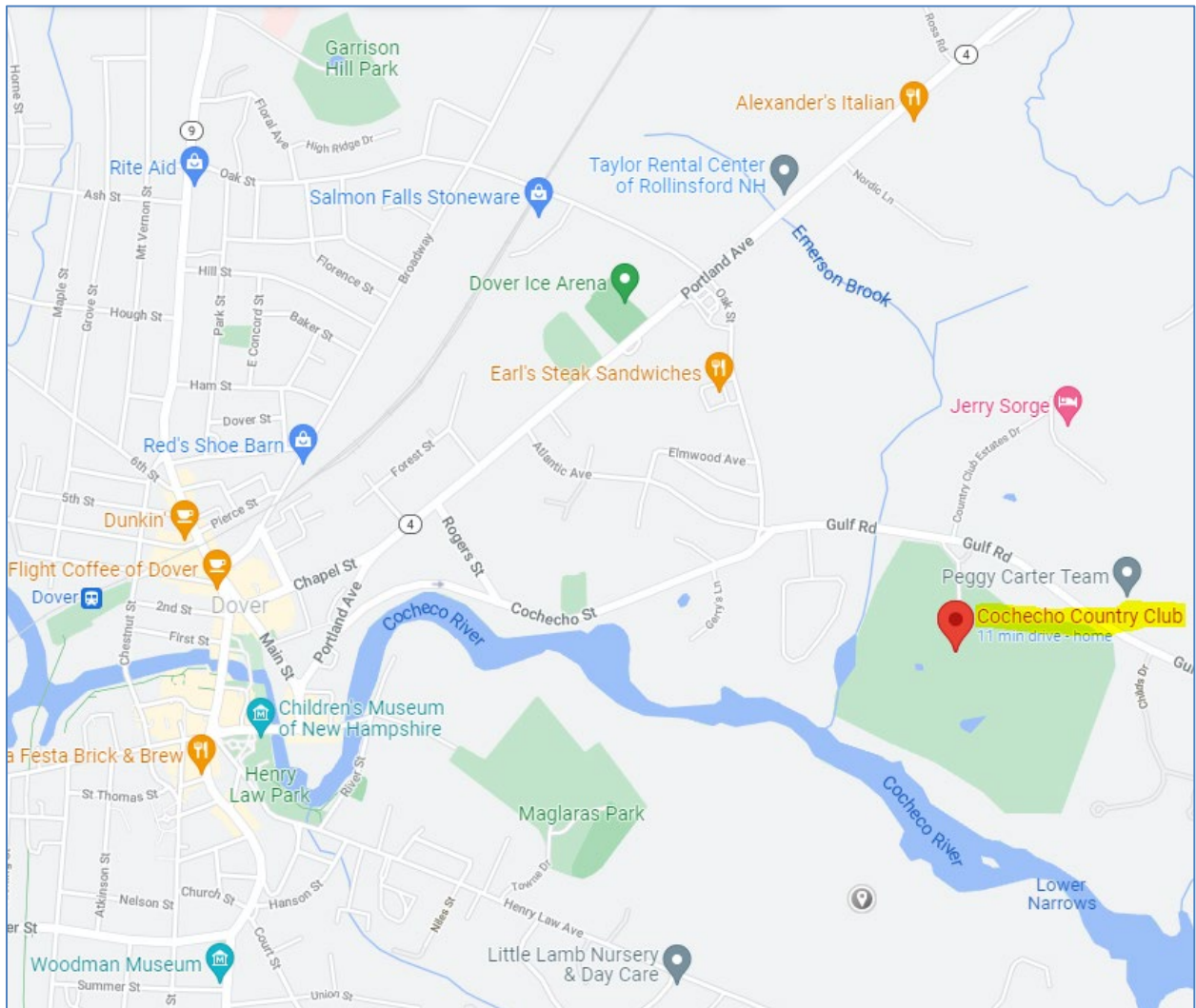
- 8:00 – 8:30 AM Registration / Breakfast
- 8:30 AM Welcome
- 8:40 AM **Keynote Speakers: Thomas Donovan, Director
Diane Murphy Quinlan, Asst. Director
New Hampshire Department of Justice
Charitable Trusts Unit**
- 9:25 AM Break
- 9:30 AM Business Meeting
- I. Call to Order
 - II. Approval of Minutes
 - August 25, 2021
 - III. Public Comment
 - IV. Financial Report
 - August 2021 Income Statement & Balance Sheet
 - V. Old Business
 - VI. New Business
 - Action Items
 - Election of Officers & Executive Committee for FY2022
 - FY2022 Board Meeting Calendar
 - FY2022 Operating Budget
 - Proposed By-laws Revision
 - TAM Plan Revision & Capital Spending Plan Update
 - Discussion Items
 - Upcoming GACIT Hearings
 - VII. Community Updates/Information Items
 - VIII. Adjournment

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 5 days advance notice. Last minute requests will be accepted but may be impossible to fill. Please call (603) 834-6010 or email triplink@communityrides.org.

Next Tentatively Scheduled Meeting: October 27, 2021

Cocheco Country Club location:



With commitments for an in-person quorum made by members, a hybrid meeting option will be made available via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83983254829?pwd=OGk0YTM2bEdDQ083dzJwNHRzLzBvZz09>

Meeting ID: 839 8325 4829

Passcode: 270280

One tap mobile

+16465588656,,83983254829#,,,,*270280# US (New York)

+13017158592,,83983254829#,,,,*270280# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 839 8325 4829

Passcode: 270280

Find your local number: <https://us02web.zoom.us/u/kbQunqkpxh>