



Meeting of the Board of Directors

8:30am, August 24, 2022

Conference Room, Community Action Partnership of Strafford County (CAPSC)
577 Central Ave #10, Dover, NH

DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
 - July 23, 2022
- III. Public Comment
- IV. Financial Report
 - July 2022 Income Statement and Balance Sheet
- V. Old Business
- VI. New Business
 - Action Items
 - Small Low Floor Bus Procurement Ratification
 - Revised Passenger Code of Conduct Policy
 - Corporate Resolution for State Capital Match Contract with NHDOT
 - Corporate Resolution for NH CDFA Agreement
 - Committee Reports
 - Discussion Items
 - FY23 Draft Operating Budget and Options
- 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 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: September 28, 2022 (Annual Meeting)

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

A hybrid meeting option is being made available via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85015145574?pwd=RktoaXJ1NmNFTmo0Y1B5K1orWUJHdz09>

Meeting ID: 850 1514 5574

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+1 669 900 9128 US (San Jose)

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