

### **Meeting of the Board of Directors**

8:30 am
October 27, 2021
Rm 305, McConnell Center, Dover, NH

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

## **DRAFT Agenda**

- I. Call to Order
- II. Approval of Minutes
  - September 22, 2021
- III. Public Comment
- IV. Financial Report
  - September 2021 Income Statement & Balance Sheet (DRAFT)
- V. Old Business
- VI. New Business
  - Action Items
    - 5339 Grant Applications
    - Gillig Bus Purchase Price Adjustment
    - Building Ridership Initiatives
    - Proposed Stroller Policy Revision
  - Discussion Items
    - Service Level Planning
- 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: November 17, 2021

# 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/85736527070?pwd=bEx2aTViN1piUmNZTTZjUjlaQVdOUT09

Meeting ID: 857 3652 7070

Passcode: 882489

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