

Meeting of the Board of Directors

8:30am, January 25, 2023

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

DRAFT Agenda

- Call to Order
- II. Approval of Minutes
 - December 14, 2022
- III. Public Comment
- IV. Financial Report
 - November 2022 Financials and Balance Sheet
 - December 2022 Financials and Balance Sheet
- V. Old Business
- VI. New Business
 - Action Items
 - Draft FY22 Audit Acceptance
 - FY24 Municipal Funding Formula & Financial Requests
 - Discussion Items
 - Facility Funding
 - Statewide Transit Coalition Update
- VII. Community Updates/Information Items
- VIII. Adjournment

Note: other matters within COAST's jurisdiction may be considered.

Reasonable accommodation 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: February 22, 2023

A remote participation option will be available via Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/89565396814?pwd=dHpNU2g2RjBsMjNRc21hVmhFcFExQT09

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