

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

8:30am, September 25, 2024

Gallivant Global Eatery 442 Central Ave., Dover, NH 03820

## **DRAFT Agenda**

- Call to Order
- II. Approval of Minutes
  - August 28, 2024
- III. Public Comment
- IV. Financial Report
  - August 2024 Financial Statement and Balance Sheet
- V. Old Business
- VI. New Business
  - Action Items
    - Election of Officers & Executive Committee for FY2025
    - FY2025 Board Meeting Calendar
    - FY2025 Operating Budget Approval
  - Discussion Items
- 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 <a href="mailto:triplink@communityrides.org">triplink@communityrides.org</a>.

There unfortunately will not be a remote participation opportunity at this meeting

Next Scheduled Meeting: October 23, 2024