



**Meeting of the Board of Directors**  
8:30am, January 22, 2025  
**Community Action Partnership of Strafford County**  
577 Central Avenue, Suite 10, Dover, NH

**DRAFT Agenda**

- I. Call to Order
- II. Approval of Minutes
  - December 18, 2024
- III. Public Comment
- IV. Financial Report
- V. Old Business
- VI. New Business
  - Action Items
    - Acceptance of New Board Member, Emily Ham
    - SFY25 NHDOT 5339(a) Grant Application Approval
    - FY26 Municipal & Partner Funding Requests
  - 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 [triplink@communityrides.org](mailto:triplink@communityrides.org).*

**Next Scheduled Meeting: February 26, 2025**

**A remote participation option will be available via Zoom.**

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

## Join Zoom Meeting

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