



**Meeting of the Board of Directors**  
8:30am, February 26, 2025  
**Community Action Partnership of Strafford County**  
577 Central Avenue, Suite 10, Dover, NH

**DRAFT Agenda**

- I. Call to Order
- II. Approval of Minutes
  - January 22, 2025
- III. Public Comment
- IV. Financial Report
  - January Financial Statements and Balance Sheet
- V. Old Business
- VI. New Business
  - Action Items
    - FTA Authorizing Resolution
    - Gillig Bus Purchase Authorization
    - FTA 5310 Grant Application Approval
    - FTA 5311 Grant Application Approval
    - Acceptance of the 2024 COAST Audit
    - Customer Conduct Consideration
    - Expansion of Agencies under the Free Ticket Program
  - 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: March 26, 2025**

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

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83280600767?pwd=YftemscaV4Djhr3KfJ0hawpbY5k6Rx.1>

Meeting ID: 832 8060 0767

Passcode: 396682

---

**One tap mobile**

+13052241968,,83280600767#,,,,\*396682# US

+13092053325,,83280600767#,,,,\*396682# US

---

**Dial by your location**

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 689 278 1000 US

Meeting ID: 832 8060 0767

Passcode: 396682

Find your local number: <https://us02web.zoom.us/u/kdy3eAlJ4m>