

Meeting of the Board of Directors

8:30am, July 23, 2025

Community Action Partnership of Strafford County 577 Central Avenue, Suite 10, Dover, NH

DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
 - June 25, 2025
- III. Public Comment
- IV. Financial Report
 - Financial Statements and Balance Sheet
- V. Old Business
- VI. New Business
 - Action Items
 - Acceptance of Jason Garnham as new Kittery Representative to the Board of Directors
 - Nominating Committee
 - Proposed FY26 Service Changes
 - Discussion Items
 - FY26 Operating Budget Challenges & Considerations
 - Annual Meeting Planning
- VII. Community Updates/Information Items
- VIII. Adjournment

<u>Note</u>: 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: August 27, 2025

A remote participation option will be available via Zoom.

Join Zoom Meeting

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