

# **Meeting of the Board of Directors**

8:30am, August 27, 2025 Community Action Partnership of Strafford County 577 Central Avenue, Suite 10, Dover, NH

## **DRAFT Agenda**

- I. Call to Order
- II. Approval of Minutes
  - July 23, 2025
- III. Public Comment
- IV. Financial Report
  - July Financial Statements and Balance Sheet
- V. Old Business
- VI. New Business
  - Action Items
    - Gillig Bus Purchase Authorization
    - Proposed FY26 Service Changes
    - State Capital Match Agreement with NHDOT
    - Proposed ICE Policy
  - Discussion Items
    - FY26 Operating Budget Proposal
    - o Fare Increase
- 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 <a href="mailto:triplink@communityrides.org">triplink@communityrides.org</a>.

Next Scheduled Meeting: September 24, 2025

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

#### Join Zoom Meeting

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