

# **Meeting of the Board of Directors**

8:30am, November 19, 2025

COAST Administrative Offices - Conference Room
6 Sumner Drive, Dover, NH

## **DRAFT Agenda**

- Call to Order
- II. Approval of Minutes
  - October 22, 2025
- III. Public Comment
- IV. Financial Report
  - October Financial Statements and Balance Sheet
- V. Old Business
- VI. New Business
  - Action Items
    - Nominating Committee Recommendation of Officer & Executive Committee Slate
    - New Demand Response Cutaway Purchase (price update)
    - Unaccompanied Rider Age Limit for COAST Connector (Newmarket-Exeter) & General Demand Response Services
    - Strafford County CY26 Funding Application Authorization
  - Discussion Items
    - 5-Year Operating & Capital Projections
- 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>.

**Board Member Appreciation Event: December 17, 2025** 

**Next Scheduled Board Meeting: January 28, 2026** 

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

#### Join Zoom Meeting

https://us02web.zoom.us/j/84306027055?pwd=qY9cDyBZI8qT0J8rrJbvLsFAaXSCHc.1

Meeting ID: 843 0602 7055

Passcode: 850435

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- +13017158592,,84306027055#,,,,\*850435# US (Washington DC)

#### Join instructions

https://us02web.zoom.us/meetings/84306027055/invitations?signature=bumvySoUw2I-SCCS99QOc85pNjZAZMFL1 CGb0dbE1E