



Meeting of the Board of Directors
8:30 am, April 18, 2018
COAST Conference Room, 6 Sumner Drive, Dover, NH

DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
 - March 28, 2018
- III. Public Comment
- IV. Financial Report
- V. Old Business
- VI. New Business
 - Action Items
 - Acceptance of New Board Member Appointment (Berwick)
 - Approval of NHDOT 5310 Contract
 - Committee Reports: Executive Committee, Board Development Committee, Unrestricted Funds Balance Committee, Somersworth Committee
 - Discussion Items
 - Elimination of \$0.25 Additional Fee in Somersworth
 - 2020 Service Planning
 - By-Law Updates
 - Board Self-Assessment
 - Board Open House
- VII. Community Updates/Information Items
- VIII. Adjournment

Post Meeting Enrichment Opportunity: None Scheduled

Note: other matters within COAST's jurisdiction may be considered.

Reasonable accommodations 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 5 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: May 23, 2018

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