



Meeting of the Board of Directors

1:00 pm, October 31, 2018

COAST Conference Room, 6 Sumner Drive, Dover, NH

DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
 - September 26, 2018
- III. Public Comment
 - Jennifer Decker recognition of service
 - COAST staff recognitions (years of service)
- IV. Financial Report
 - September 2018 Income Statement & Balance Sheet
- V. Old Business
- VI. New Business
 - Action Items
 - Acceptance of New Board Member Appointments
 - Nominations for Secretary
 - Proposed Route 6 Service Adjustment
 - Committee Reports: Executive Committee, Board Development Committee
 - Discussion Items
 - Introduction to Service Guidelines for COA Planning Framework
 - Open Board Seat for a Social Service Agency in COAST's Service Area
- VII. Community Updates/Information Items
- VIII. Adjournment

Post Meeting Enrichment Opportunity: None Planned

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: November 28, 2018

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