



Meeting of the Board of Directors

8:30 am
June 23, 2010
Conference Room

DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
 - April 28, 2010
- III. Public Comment
- IV. Financial Report
 - March 2010 Income Statement & Balance Sheet
 - April 2010 Income Statement & Balance Sheet
- V. Old Business
 - Bus Shelter Installations
- VI. New Business
 - Action Items
 - Nominating Committee Establishment
 - New Bus Stop Sign Printing [ARRA]
 - Discussion Items
 - 2011 Budget Considerations
 - Ongoing Marketing Efforts
- VII. Information Items
- VIII. Facility Tour
- IX. Adjournment

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. 102 or email jknox@coastbus.org.

Next Scheduled Meeting: July 21, 2010