



Meeting of the Board of Directors

8:30 am
November 18, 2009
Conference Room

Agenda

- I. Call to Order
- II. Public Comment
- III. Introduction of Dianne M. Smith
 - Manager of Coordination Planning & Operations
- IV. Approval of Minutes
 - October 21, 2009
- V. Financial Report
 - September 2009 Income Statement & Balance Sheet
- VI. Action Items
 - Facility Improvements [ARRA]
 - Rain Gutter Upgrade
 - Bus Line Power Upgrade
 - Executive Director Evaluation (non-public session per RSA 91-A:3,II(a))
- VII. Discussion Items
 - Housing of the Regional Coordination Council (RCC)
- VIII. Information Items
- IX. Old Business
- X. New Business
- XI. 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.