



## Meeting of the Board of Directors

8:30am, February 28, 2024

Community Action Partnership of Strafford County  
577 Central Ave., Suite 10, Dover, NH

### DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
  - January 24, 2024
- III. Public Comment
- IV. Financial Report
  - January 2024 Financial Statement and Balance Sheet
- V. Old Business
- VI. New Business
  - Action Items
    - Acceptance of New Somersworth Appointee, Councilor Crystal Paradis-Catanzaro
    - FY23 Audit Acceptance
    - Adoption of New Gift Acceptance & Recording Policy
  - Discussion Items
    - Contracted Project Manager
- VII. Community Updates/Information Items
- VIII. 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 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 [triplink@communityrides.org](mailto:triplink@communityrides.org).*

**Next Scheduled Meeting: March 27, 2024**

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

**A remote participation option is available via Zoom.**

**Join Zoom Meeting**

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