

**Carroll County Regional Coordinating Council  
Conway Tech Village  
February 6, 2018  
1:30 – 3:30 PM**

**Agenda**

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- 1) Welcome & Introductions
- 2) Review/approve minutes from 11/7/17 and 1/9/18 meetings  
(quorum required)
- 3) Ridership update from Providers
- 4) Vote to Approve MWVEC as lead agency for 5310 Formula  
Funding Grant (quorum required)
- 5) Approve Budget for 5310 Formula Funding Grant for 2018-2019  
(quorum required)
- 6) Other Business
- 7) Adjourn

**Next Meeting:  
April 3, 2017  
Northway Bank, W. Ossipee  
1:30-3:30PM**