

Rural Community Transportation, Inc.

1677 Industrial Parkway • Lyndonville, Vermont 05851

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting
Monday, April 12, 2021
Zoom/Conference Call
9:00AM
Zoom Link/Call-In Information Located on Page 2

- 1. Introductions & opportunity for public comment
- 2. Approval of March 2021 meeting minutes
- 3. Financial review (including approval of February and March unaudited financials)
- 4. VTrans update
- 5. Executive Director update
- 6. Corporate resolution to allow application and signing of FY22 grants
- 7. Nominating committee update
- 8. Old Business
- 9. New Business
- 10. Executive Session (if necessary)
- 11. Next meeting: May 10, 2021
 - A. Call for items for next meeting
- 12. Motion to Adjourn

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/86515889939?pwd=T29ITmc0WVF4ZDFTdTB2dzRMM0pWQT09}$

Meeting ID: 865 1588 9939

Passcode: 774523 One tap mobile

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