



Rural Community Transportation, Inc.



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“The Ruby in the Kingdom”

It is the vision of RCT to establish a solid foundation for regional development of a safe efficient public transportation system.

AMENDED AGENDA

RCT Board of Directors Meeting

Monday June 11, 2018

NVRH Conference Room 126; 1315 Hospital Dr, St Johnsbury, VT 05819

11:00 am

- 1. Introduction and Opportunity for Public Comment**
- 2. Approval of items on Consent Agenda ***
- 3. Agency updates:**
 - A. VTrans: Tim Bradshaw**
- 4. Financials:**
 - A. Presentation of FY 19 Budget: Cherryll Bunnell ***
 - B. Review ED compensation**
- 5. Contracts and Grants:**
 - A. Medicaid update: Mary Grant**
- 6. RouteMatch update:**
- 7. Committee Updates:**
 - A. Personnel Policy updates***
- 8. Old Business:**
 - A. Review Tablet Contracts/discuss usage**
 - B. Strategic Plan: Marketing needs**
- 9. New Business:**
- 10. Executive Session for personnel**
- 11. Next Meeting: Monday July 9, 2018 in Morrisville.**
 - A. Items for next meeting:**
- 12. Motion to Adjourn*:**

It is the Mission of RCT to:

1. Encourage the use, development and support of safe public transportation.
2. Provide Coordinated, consolidated, non-duplicative transportation services.
3. To promote the planning and development of public transportation.