



# 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.

### **RCT Board of Directors Meeting**

**Monday August 13, 2018**

**North Country Hospital Meeting Room (ground Floor)**

**Newport, VT 05855**

**11:00 am**

- 1. Introduction (Welcome Christine Dudley) and Opportunity for Public Comment (5min)**
- 2. Approval of items on Consent Agenda \* (2min)**
- 3. Edward Jones presentation (15min)**
- 4. Committee Updates: (30mins)**
  - A. Personnel Policy updates\***
  - B. By-Law update \***
- 5. Agency updates: (10mins)**
  - A. VTrans: Tim Bradshaw**
- 6. Medicaid Update: (Elaine Haytko) Call in if requested**
- 7. Contracts and Grants: (10mins)**
  - A. Medicaid update: Mary Grant**
- 8. RouteMatch update: (5mins)**
- 9. Old Business: (5mins)**
  - A. Review Tablet Contracts/discuss usage**
- 10. New Business:**
- 11. Executive Session for personnel**
- 12. Next Meeting: Monday September 10, in Caledonia/Essex county.**
  - A. Items for next meeting:**
- 13. 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.