“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 January 14, 2019
RCT Main Office, Lyndonville, VT
11:00 AM

1. Introduction and Opportunity for Public Comment (5min)

2. Approval of December 10, 2018 minutes*

3. Secretary’s Report (5min)

4. Financials: Cherryl Bunnell (20min)
   A. Approval of October Financials, subject to Audit*
   B. Review Net Asset Policy

5. Committee Updates: (20min)
   A. Finance Committee (Net Asset Policy)
   B. Nominating Committee update

6. Medicaid Update: (Elaine Haytko) (10mins)(Call in)

7. Lunch

8. Route Match Demonstration & discussion (20min)

9. Contracts and Grants: (15mins)

10. Old Business: (10min)
    A. Strategic Plan:
    B. TBD

11. Next Meeting: February 12, 2019 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.