



# 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 April 08, 2019**

**RCT Headquarters Lyndon Industrial Park**

**11:00 AM**

- 1. Introduction(5min)**
- 2. Executive Session (Personnel) (20min)**
- 3. Approval February 11, 2019 Minutes\***
- 4. Secretary’s Report (5min)**
- 5. Committee Updates: (20min)**
  - A. Nominating Committee**
  - B. Finance Committee**
- 6. Approval of January and February 2019 Financials, subject to Audit\***
- 7. Lunch**
- 8. VTrans report: (15min)**
- 9. Executive Director Report: (20mins)**
- 10. Old Business: (10min)**
- 11. Executive Session (Personnel) (10min)**
- 12. Opportunity for Public Comment (15min)**
- 13. Next Meeting: May 13, 2019- Lamoille**
- 14. 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.