



# 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 February 11, 2019**

**Stevens Conference Room, Copley Hospital**

**Morrisville, VT**

**11:00 AM**

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Copley Hospital Exchange: Partnership discussion (15min)**
- 3. Approval of Consent Agenda\***
- 4. Secretary’s Report (5min)**
- 5. Committee Updates: (20min)**
  - A. Nominating Committee: Jonathon Davis\***
  - B. Finance Committee (Net Asset Policy)**
  - C. Personnel Committee update**
- 6. Medicaid Update: See ED Report. New Manual?**
- 7. Lunch**
- 8. Executive Director Report: (15mins)**
- 9. Old Business: (10min)**
- 10. Next Meeting: March 11, 2019 in Newport**
  - A. Items for next meeting:**
- 11. 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.