



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 March 11, 2019

East Side Restaurant, Newport, VT

11:00 AM

- 1. Introduction and Opportunity for Public Comment (5min)**
- 2. Partnership discussion (20min) NEK Council on Aging**
- 3. Approval February 11, 2019 Minutes***
- 4. Secretary/Treasurer Report (10min)**
- 5. Committee Updates: (30min)**
 - A. Nominating Committee**
 - B. Finance Committee**
- 6. Approval of January 2019 Financials, subject to Audit***
- 7. Lunch**
- 8. VTrans report: (15min)**
- 9. Executive Director Report: (20mins)**
- 10. Old Business: (10min)**
- 11. Next Meeting: April 8, 2019- RCT Main Office**
 - A. Items for next meeting:**
- 12. Motion to Adjourn*:**
- 13. Audio Carve will be here to assist with Tablets. (1:30 PM)**

Bring your tablet. Old tablets need to be returned.

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.