



# Rural Community Transportation, Inc.

1677 Industrial Parkway • Lyndonville, Vermont 05851

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*"COMMUNITY IS OUR MIDDLE NAME"*

**RCT Board of Directors Meeting  
Monday December 9, 2019  
RCT Headquarters, Lyndonville  
11:00AM**

- 1. Introductions: Fred Saar, NVDA. Opportunity for Public Comment**
- 2. Approval of November 2019 Minutes**
- 3. Approval of September 2019 unaudited financials**
- 4. VTrans update**
- 5. Finance Committee update**
- 6. Marketing Committee update**
  - Review and vote on new mission statement**
- 7. Executive Director update**
  - Review and vote on resolution**
- 8. Next Meeting: January 13, 2020 (RCT Headquarters, Lyndonville)**
  - A. Call for items for next meeting**
- 9. Motion to Adjourn**