



# 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, January 13, 2020  
RCT Headquarters, Lyndonville  
11:00AM**

- 1. Introductions & Opportunity for Public Comment**
- 2. Approval of December 2019 Minutes**
- 3. Executive Session (Personnel)**
- 4. Approval of October 2019 unaudited financials**
- 5. VTrans update**
- 6. VPTA/Medicaid update**
- 7. Executive Director update**
- 8. Old Business**
- 9. New Business**
- 10. Next Meeting: February 10, 2020 (RCT Headquarters, Lyndonville)**
  - A. Call for items for next meeting**
- 11. Motion to Adjourn**