

# Rural Community Transportation, Inc.

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Lyndonville, VT 05851  
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[www.rideRCT.org](http://www.rideRCT.org)

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**RCT Board of Directors Meeting  
Monday September 16, 2019  
RCT Headquarters, Lyndonville  
11:00AM**

- 1. Introductions, Opportunity for Public Comment**
- 2. Approval July 2019 Minutes**
- 3. Employee Retirement Accounts Presentation**
- 4. Executive Director update**
- 5. VTrans update**
- 6. Personnel Committee update**
  - Vacation time policy
  - Staff vehicle policy
  - Health insurance proposal
  - Cost of living increases
- 7. Finance Committee update**
  - Vote on financials
  - Net Asset Policy
- 8. Marketing Committee update**
  - New logo/branding/colors
- 9. Next Meeting: October 7, 2019 (RCT Headquarters, Lyndonville)**
  - A. Call for items for next meeting**
- 10. Motion to Adjourn**