



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

**RCT Board of Directors Meeting
Monday, February 10, 2020
RCT Headquarters, Lyndonville
11:00AM**

- 1. Introductions & Opportunity for Public Comment**
- 2. Executive Session for Personnel**
- 3. Approval of January 2020 Minutes**
- 4. Approval of January Special Meeting Minutes**
- 5. Approval of November 2019 Unaudited Financials**
- 6. VTrans update**
- 7. Executive Director update**
- 8. Nomination and Vote of Board President**
- 9. Old Business**
- 10. New Business**
- 11. Next Meeting: March 9, 2020 (RCT Headquarters, Lyndonville)**
 - A. Call for items for next meeting**
- 12. Motion to Adjourn**