



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

**RCT Board of Directors Meeting
Monday, March 9, 2020
RCT Headquarters, Lyndonville
11:00AM**

- 1. Introductions & Opportunity for Public Comment**
- 2. Approval of February 2020 Minutes**
- 3. Approval of December 2019 unaudited financials**
- 4. VTrans update**
- 5. Executive Director update**
- 6. Schedule of Board meetings (frequency, time)**
- 7. Old Business**
- 8. New Business**
- 9. Executive Session (if required)**
- 10. Next Meeting: To Be Determined (RCT Headquarters, Lyndonville)**
 - A. Call for items for next meeting**
- 11. Motion to Adjourn**