



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Annual Meeting

Monday, June 8, 2020

Zoom/Conference Call

9:00AM

Zoom Link/Call-In Information Located on Page 2

- 1. Introductions & opportunity for public comment**
- 2. Approval of May 2020 meeting minutes**
- 3. Approval of April 2020 unaudited financials**
- 4. VTrans update**
- 5. Executive Director update**
- 6. Nominating Committee & Director position vote**
- 7. FY21 Board Officer positions**
- 8. FY21 Committee assignments**
- 9. FY21 budget review & approval**
- 10. Old Business**
- 11. New Business**
- 12. Next meeting: August 10, 2020**
 - A. Call for items for next meeting**
- 13. Executive Session (if required)**
- 14. Motion to Adjourn**

Topic: RCT Board of Directors Annual Meeting

Time: Jun 8, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85180772018?pwd=MzFERXRWanVBaVNHY0o3Uk9yeC9ZQT09>

Meeting ID: 851 8077 2018

Password: 571066

One tap mobile

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+1 929 205 6099 US (New York)

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