



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting
Monday, April 26, 2022 at 12:30 p.m.
Video and Teleconference

Present: Rob Moore, Judy Nommik, Dan Sherman, Tin Barton-Caplin, Jonathan Davis,
Emily Rosenbaum, Doug Morton
Clerk: Amy Obenauf
Guests: Fred Saar, Michael Waterhouse, Tim Bradshaw

Meeting called to order at 12:33 p.m. by Rob Moore.

1. Introductions, Opportunity for Public Comment, and Modifications to the Agenda. No comments from public. No modifications.
2. Approval of Board meeting minutes of April 11, 2022*. Minutes approval will be deferred to the regular May meeting.
3. Discussion of the FY23 budget process at RCT. Fred reviewed materials concerning vehicle and non-vehicle capital requests. Michael reviewed the summary of RCT's funding requests. Tim Bradshaw discussed the Recovery and Job Access and Rides to Wellness programs and reviewed local matching needs and sources. Modification to local match line item was made.
4. Review and approval of the FY23 budget and grant components. Judy made a motion to approve the budget spreadsheets and materials as presented and to authorize the executive director to sign grant applications through execution of the proposed corporate resolution. Dan seconded the motion. No discussion, all approved, motion carried.
5. Other Business. No other business.

Next Meeting: May 9, 2022 at 9:00 a.m. via ZOOM

Adjourn. Rob made a motion that the meeting be adjourned; Doug seconded the motion.
All approved, meeting adjourned at 1:02 p.m.

*Action item and/or Board Vote

A handwritten signature in black ink, appearing to read 'K. Desrochers', written over a horizontal line.

Karen Desrochers, Secretary

5/10/2022

Date