

**RCT Board of Directors Meeting
Monday, April 11th at 9:00am**

Join the ZOOM Meeting **(NEW ZOOM LINK)**

<https://us02web.zoom.us/j/83727982886?pwd=VjhUVTZJTzEwUzI0cDlUak5BSi8xZz09>

Meeting ID: 837 2798 2886 Passcode: 784105 646-558-8656 US (New York)

Agenda

Call to order, Introductions, Public Comment, and Modifications to the Agenda

Approval of Board Meeting Minutes: March 14, 2022*

VTrans Update

Financial Update

- Approval of the February 2022 Financials*
- Acceptance of FY21 Financial Audit
- Boards acknowledgement that members should review the Form 990 tax return
- Staff recommendation on retaining current audit firm

Adopt the revised Employee Handbook

Executive Director Update

10:00am Greg Hessel – Climate Report

Committee Reports and Updates

- Marketing
- Personnel
- Nominating Committee
- Finance Committee

Appointments to Vacant Board Seats*

Staff and Volunteer Appreciation

Determination of Need for Executive Session per 1 VSA 313(a)(1)*

Executive Session if Need is Determined*

Other Business

Next Meeting: May 9, 2022 at 9:00am via ZOOM

Adjourn

*Action Item and/or Board Vote