



Rural Community Transportation, Inc.

1677 Industrial Parkway • Lyndonville, Vermont 05851

Phone: (802)748-8170 • Fax: (802)748-5275 • <http://riderct.org>

"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting Tuesday, April 26th at 12:30pm

Join the ZOOM Meeting

<https://us02web.zoom.us/j/86011601712?pwd=VjFmLOWxaTNxWlFwNmZlSGd3eTNSUT09>

Meeting ID: 860 1160 1712 Passcode: **969882** 646-558-8656 US (New York)

Agenda

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

Approval of Board Meeting Minutes: April 11, 2022*

Discuss the SFY23 budget process at RCT

Review and approve the FY23 Budget and Grant components

Authorize the Executive Director to sign the grant applications (sample Resolution attached)

Other Business

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

Adjourn

*Action Item and/or Board Vote



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CORPORATE RESOLUTION

The Board of Directors for Rural Community Transportation, Inc., a Vermont corporation with the principal place of business located at 1677 Industrial Parkway, Lyndonville, VT, held on the 26th day of April 2022, upon motion made and duly second, it was:

"Resolved that the Board of Directors for Rural Community Transportation, Inc., authorize Frederick A. Saar, Executive Director, to apply and sign on behalf of the agency any and all grants or contracts deemed necessary in the course of operations of the agency including, but not limited to Medicaid, 5311 Admin, 5311 Operating, 5311 Preventative Maintenance, E&D, CMAQ, RTAP, 5339 Capital, 5310 Capital, 5311 Capital, Rides 2 Wellness, Recovery and Job Access."

Dated this 26th day of April 2022 at Morrisville, VT.

RURAL COMMUNITY TRANSPORTATION, INC.

BY: _____

Robert Moore, RCT Board President