



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting Monday, August 8, 2022 at 9:00 a.m.

Join the ZOOM Meeting:

<https://us02web.zoom.us/j/82600744020?pwd=S1pMcUdRcEU2UWl3dmlsZzJlTmZXdz09>

Meeting ID: 826 0074 4020 Passcode: 095091 929-436-2866 US (New York)

Agenda

- 9:00 Call to order, Introductions, Public Comment, and Modifications to the Agenda
- 9:01 Amy Rast - Introductions and Overview of Interim Role
- 9:15 Approval of Board Meeting Minutes: July 11, 2022; July 28, 2022; July 29, 2022; and August 4, 2022*
- 9:20 VTrans Update
- 9:30 Committee Reports and Updates
 - Finance Committee
 - Personnel Committee
 - Marketing Committee
 - Nominating Committee
- 9:45 Financial Update and Approval of May 2022 Financials
- 9:50 Board Retreat Update and Establishment of Ad-Hoc Retreat Committee
- 9:55 Executive Director Search Committee Update
- 10:00 Determination of Need for Executive Session per 1 VSA 313(a)(1)*
- 10:00 Executive Session if Need is Determined*
- 10:30 Other Business
- 10:30 Adjourn*

*Action Item and/or Board Vote

Next Meeting: September 12, 2022