



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting Monday, December 13, 2021 at 9:00am

Join the ZOOM Meeting

<https://us02web.zoom.us/j/87229206039?pwd=cTVKZHhtc3R1b0ZnSUJhTjN6SlJzUT09>

Meeting ID: 872 2920 6039 Passcode: 485615 Dial In: 646-558-8656

Agenda

9:00 Call to order, Introductions, Public Comment, and Modifications to the Agenda

9:05 Approval of prior Board Meeting Minutes: October 12, 2021*

9:06 VTrans Update

9:15 Financial Update and Approval of Financials*
Approve renewal of the Line of Credit, who to sign, who can take advances

9:30 Annual Petitions for Town Appropriations Update

9:35 Executive Director Update

9:45 Committee Reports and Updates

10:00 Appointments to Vacant Board Seat(s)*

10:10 Staff Climate Survey Status Updates

10:20 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: January 10, 2022 at 9am via ZOOM

Adjourn

*Action Item and/or Board Vote