



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting

Monday, February 08, 2021

Zoom/Conference Call

9:00AM

Zoom Link/Call-In Information Located on Page 2

- 1. Introductions & opportunity for public comment**
- 2. Approval of December 2020 meeting minutes**
- 3. Financial Review**
- 4. VTrans update**
- 5. Executive Director update**
- 6. Approve 2020 and 2021 retirement plan contribution match**
- 7. Nominating committee update**
- 8. Old Business**
- 9. New Business**
- 10. Next meeting: March 8, 2021**
 - A. Call for items for next meeting**
- 11. Executive Session to discuss personnel issue**
- 12. Motion to Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/82832978401?pwd=cDE5SVdjNFQ4OTAvUGlQb2QwSWppQT09>

Meeting ID: 828 3297 8401

Passcode: 231759

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