



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 Monday, February 13, 2023, at 9:00 a.m. ZOOM Only

Join the ZOOM Meeting:

<https://zoom.us/j/94644409236?pwd=NW9rYVdZT3QwSkh2SU9raXVnT0hzQT09>

Meeting ID: 946 4440 9236 | Passcode: 021894 | 646 558 8656US (New York)

Agenda

9:00-9:10

- Call to order, introductions (Frank Davis), public comment, and modifications to the agenda.
- Approval of board meeting minutes: December 12, 2022 and January 9, 2023

9:10-9:25 questions about written committee reports and updates

- VTrans Update
- Financial Update
- Executive Director Update
- Marketing
- Personnel
- Nominating Committee: Alternate member introduction- Frank Davis
- Finance Committee

9:25-9:30 Financial Audit Report Acceptance

9:30-9:35 Approval of form 990

9:35-9:45 Dashboard creation: Work with Caleb and Finance Committee to create a financial and operational dashboard that can be used to update the board and frame monthly meeting discussions and decisions.

9:45-9:50 Draft of Caleb's measurables for board- with Executive Committee

9:50-10:00 Policy Discussion: What should the board's role be regarding organizational policies? Set policy based on outcomes of discussion.



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10:00-10:15 Strategic Planning Update

10:15-10:25 Bylaw Review Update

10:25-10:30 H-101- Transportation Bill

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

Other Business

Next Meeting: March 13, 2023

Adjourn

*Action Item and/or Board Vote