



# 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 14<sup>th</sup> 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 Board Meeting Minutes: November 8, 2021, and December 13, 2021\*
- 9:06 VTrans Update
- 9:15 Financial Update and Approval of Financials\*
- 9:30 Town Meeting attendance for Town Appropriations (see attachment)
- 9:35 Executive Director Update
- 9:40 Authorize the Executive Director so sign all RCT tax forms\*
- 9:45 Board approval of the FY19 Revised Form 990\*
- 10:00 Committee Reports and Updates - Establish Committee meeting Schedule
- 10:10 Appointments to Vacant Board Seats\*
- 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: March 14, 2022 at 9am via ZOOM
- Adjourn

\*Action Item and/or Board Vote

These Towns Require Attendance At Their Meeting

<u>Date</u>	<u>Time</u>	<u>Town</u>	<u>Type</u>	<u>Location</u>
Monday, February 14, 2022	5:30pm	St. Johnsbury	ZOOM	Optional
Tuesday, February 15, 2022	6:60pm	Westmore	ZOOM	
Saturday, February 19, 2022	11:00am	Lyndon #1	ZOOM	
Saturday, February 19, 2022	3:30pm	Greensboro	ZOOM	
Monday, February 21, 2022	9:00am	Barton	In Person	Town Office
Monday, February 21, 2022	6:30pm	Walden	ZOOM	
Thursday, February 24, 2022	7:00pm	Danville		
Friday, February 25, 2022	6:00pm	Wheelock	ZOOM	
Monday, February 28, 2022	7:00pm	Derby	In Person	Derby Elementary School
Monday, February 28, 2022		Danville Makeup	Teams	
Monday, February 28, 2022	6:00pm	Lyndon #2	ZOOM	
Tuesday, March 1, 2022	10:00am	Glover	In Person	Town Hall
Tuesday, March 1, 2022	1:00pm	Ryegate	In Person	at Town Meeting
Saturday, May 7, 2022	9:00am	Kirby	ZOOM ?	
Tuesday, May 17, 2022	10:00am	Sheffield	Facebook link later	
Saturday, May 21, 2022		Lowell		