



# 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, January 10, 2022 at 9:00 a.m.**

Join the ZOOM Meeting

<https://us02web.zoom.us/j/87229206039?pwd=cTVKZHh0c3R1b0ZnSUJhTjN6SlJzUT09>

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 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: February 14, 2022 at 9:00 a.m. via ZOOM

Adjourn

\*Action Item and/or Board Vote