



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 9, 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, public comment, and modifications to the agenda.
- Approval of board meeting minutes: December 12, 2022

9:10-9:15 questions about written committee reports and updates

- VTrans Update
- Financial Update
- Executive Director Update
- Marketing
- Personnel
- Nominating Committee
- Finance Committee

9:15-9:40 Steve Veroff of Veroff & Austin, PLLC presenting financial audit overview.

9:40-10:00 Executive Director fundraising asks/needs & goal creation: Support Caleb create role-based goals for 2023 that can be used to measure progress, successes, and challenges.

10:00-10:15 Employee Handbook Update: discuss proposed updates, including Bennington Battle Day and vote for handbook approval

10:15-10:30 Strategic Planning Update: confirm committee board members

10:30-10:40 Bylaw review update



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

Other Business

Next Meeting: February 13, 2023

Adjourn

*Action Item and/or Board Vote