



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting – Special Meeting

Thursday, July 28, 2022 at 8:30 a.m.

Video and Teleconference

Present: Rob Moore, Tin Barton-Caplin, Judy Nommik, Emily Rosenbaum, Jonathan Davis

Guests: Ross MacDonald, Elaine Haytko, Bob Whittaker

Meeting called to order at 8:32 a.m. by Rob Moore.

1. Introductions, Opportunity for Public Comment, and Modifications to the Agenda. No members of the public for comments. No modifications requested to the agenda.
2. Determination of Need for Executive Session per 1 VSA 313(a)(1)* Jonathan moved that there is a need to enter executive session at this time to discuss personnel matters. Second by Judy, all approved, need established.
3. Executive Session. Emily made a motion to enter executive session with invitation extended to Ross, Elaine, and Bob; second by Judy, all approved. Executive session entered at 8:35 a.m.
4. Executive session exited at 9:58 a.m. No action taken.
5. Other Business. No further business discussed.
6. Adjourn. Tin made a motion that the meeting be adjourned; Jonathan seconded the motion. All approved, meeting adjourned at 10:00 a.m.

*Action item and/or Board Vote



Karen Desrochers, Secretary

August 8, 2022

Date