



## 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, March 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, public comment, and modifications to the agenda.
- Approval of board meeting minutes: February 13, 2023

9:10-9:20 questions about written committee reports and updates

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

9:20-9:30 Leadership Team Update: Sandy Thorpe with operations department

9:30-9:35 Bylaw Review Update

9:35-9:45 RCT ED Matrix

9:45-10:00 Six-month conversation including Caleb's measurables.

10:00-10:15 Term Limit discussion with current members

10:15-10:30 Conflict of Interest: see first page example from National Council of Nonprofits



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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: April 10, 2023

Adjourn

\*Action Item and/or Board Vote