



# Rural Community Transportation, Inc.

1677 Industrial Parkway • Lyndonville, Vermont 05851

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*"COMMUNITY IS OUR MIDDLE NAME"*

## **RCT Board of Directors Meeting**

**Monday, May 11, 2020**

**Conference Call**

**9:00AM**

**Call-in number: (712) 775-7270, Access Code: 137221**

- 1. Introductions & Opportunity for Public Comment**
- 2. Approval of March 2020 Minutes**
- 3. Approval of January, February & March 2020 unaudited financials**
- 4. VTrans update**
- 5. Executive Director update**
- 6. Introduction of Lila Bennett, RCT Community Relations Manager**
- 7. Grant application resolution (Nick)**
- 8. Approval of new employee handbook**
- 9. Approval of new policies (Paid Admin Leave for Operations Staff – COVID-19 & Anti-Discrimination)**
- 10. Approval of Title VI policy**
- 11. Review of Bylaws (Fred)**
- 12. Annual Meeting (Russell)**
- 13. Next Meeting: June 8, 2020 (Zoom)**
  - A. Call for items for next meeting**
- 14. Executive Session (if required)**
- 15. Motion to Adjourn**