



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, May 8, 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: March 13, 2023 & April 10, 2023

9:10-9:30 questions about written committee reports and updates

- VTrans Update
- Financial Update
- Executive Director Update including underperforming routes
- Marketing
- Personnel
- Nominating Committee
- Finance Committee

9:30-9:45 Leadership Team Update: Melissa Seymour

9:45-9:55 Annual Budget Review

9:55-10:00 Schedule Annual Meeting

10:00-10:05 Motion for Resolution to authorize Caleb Grant to enter into contract and grant proposal

10:05-10:15 Term Limit Discussion Update

10:15-10:20 New Board Member Recruitment



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10:20-10:30 Strategic Planning Update

10:30-10:45 Climate Survey Update

10:45-11:00 Bylaw Review Update

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

Other Business

Next Meeting: June 12, 2023

Adjourn

*Action Item and/or Board Vote