



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting Monday, May 9, 2022 at 9:00am

Join the ZOOM Meeting **(NEW ZOOM LINK)**

<https://us02web.zoom.us/j/83727982886?pwd=VjhUVTZJTzEwUzlTcDIUak5BSi8xZz09>

Meeting ID: 837 2798 2886 Passcode: 784105 646-558-8656 US (New York)

Agenda

Call to order, Introductions, Public Comment, and Modifications to the Agenda

Approval of Board Meeting Minutes:

VTrans Update

Financial Update

Executive Director Update

Committee Reports and Updates

- Marketing
- Personnel (recommendation for Board approval of revised Employee Handbook)
- Nominating Committee
- Finance Committee

Filling vacant Board seat

Board retreat date

Other Business

Executive Director search committee update

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

Executive Session if Need is Determined*

Adjourn

*Action Item and/or Board Vote

Next Meeting: June 13, 2022