



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, November 14, 2022, 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: October 10, 2022

9:10-9:25 questions about written committee reports and updates

- VTrans Update
- Financial Update
- Executive Director Update
- Marketing
- Personnel
- Nominating Committee: vice president needed
- Finance Committee

9:25-9:40 Jessy to provide board with clear overview of town fundraising

- Board appropriations assignments

9:40-10:00

- Define board annual goals based on board self-assessment
- Review in advance and come prepared with items to add to this:
- <https://docs.google.com/document/d/1UlrYimkN3EjF0Fw18BX84RkgQGsrT3-f/edit>

10:00-10:20

- Bylaw review process
- See bylaws here:
[https://www.riderct.org/client_media/files/BOD%20By%20Laws%20as%20of%20May%202020%20\(1\).pdf](https://www.riderct.org/client_media/files/BOD%20By%20Laws%20as%20of%20May%202020%20(1).pdf)



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- Board sign document that they understand bylaws

10:20-10:40

- Initial strategic planning conversation: What process could look like, need for consultant? Funding for consultant?

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

Other Business

Next Meeting: December 12, 2022

Adjourn

*Action Item and/or Board Vote