



# 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 8, 2021 at 9:00 a.m. via ZOOM**

Join Zoom Meeting <https://us02web.zoom.us/j/87229206039>

Meeting ID: 872 2920 6039 | Passcode: 485615 | Dial-In: (646) 558-8656

### **AGENDA**

Call to order, introductions, public comment, and modifications to the agenda.

1. Approval of prior Board meeting minutes: October 12, 2021\*
2. Overview of Vermont Public Transit Association (VPTA) and Medicaid Non-Emergency Medical Transportation (NEMT) programs, including "Per Member Per Week" (PMPW) payment methodology (Elaine Haytko)
3. VTrans update (Tim Bradshaw)
4. Financial update (Michael Waterhouse) and approval of financials\*
5. Board email accounts and annual petitions for town appropriations (Amy Obenauf)
6. Department updates: Operations (Sandy Thorpe) and Human Resources (Larry Lindquist)
7. Executive Director update (Fred Saar)
8. RCT By-Laws and Committee assignments (Rob Moore)
9. Appointments to vacant Board seat(s) (Judy Nommik)\*
10. Staff Climate Survey status updates (Tin Barton-Caplin)
11. Staff and volunteer appreciation (Karen Desrochers)
12. Determination of need for Executive Session per 1 VSA 313(a)(1)\*
13. Executive Session if need is determined\*
14. Other Business
15. Next Meeting: December 13, 2021, at 9:00 a.m. via ZOOM

Adjourn

\*Action item and/or Board vote