



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting Tuesday, October 12, 2021 Via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/84834058428?pwd=aGZqVU93ejMveVYrek4vU09JMVNuZz09>

Meeting ID: 848 3405 8428 Passcode: 261945 Dial In: 646 558 8656

Agenda

Call to order, introductions, and public comment

1. Modifications to the Agenda
2. Approval of prior Board meeting minutes: July 12, August 23, September 13, September 15.
3. Financial Update (Michael Waterhouse)
4. Executive Director update (Fred)
5. RCT Bylaws and Committee Assignments (Rob)
6. Annual petitions for Town appropriations (Amy)
7. Staff Climate Survey consultant hiring process status updates (Personnel Committee)
8. Determination of need for Executive Session per 1 VSA 313(a)(1).
9. Executive Session if need is determined.
10. Other business.
11. Next Meeting: November 8, 2021, at 9am via ZOOM.

Adjourn