



## Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

### **RCT Board of Directors Meeting Monday, October 10, 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 Call to order, Introductions, Public Comment, and Modifications to the Agenda  
Approval of Board Meeting Minutes: September 12, 2022

9:05 Questions on written reports

- VTrans Update
- Financial Update
- Executive Director Update
- Personnel Committee
- Marketing Committee
- Nominating Committee
- Finance Committee

9:20 Process for ED evaluation and expectations

10:00 Board role in fundraising

10:20 Determination of Need for Executive Session per 1 VSA 313(a)(1)\*

Executive Session if Need is Determined\*

Other Business

Adjourn\*

\*Action Item and/or Board Vote

Next Meeting: November 14, 2022