



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, September 12, 2022 at 9:00 a.m. RCT Conference Room & ZOOM

Join the ZOOM Meeting:

<https://us02web.zoom.us/j/82831390936?pwd=T2JlTDFqeVpBRXRzZk53SEYvYnV0dz09>

Meeting ID: 828 3139 0936 | Passcode: 773923 | 929-436-2866 US (New York)

Agenda

- 9:00 Call to order, Introductions, Public Comment, and Modifications to the Agenda
- 9:01 Welcome to Caleb Grant, Executive Director. Interim ED updates by Amy Rast
- 9:15 Approval of Board Meeting Minutes: August 4, 2022 and August 8, 2022*
- 9:20 VTrans Update and Microtransit Discussion
- 9:30 Committee Reports and Updates
 - Finance Committee
 - Personnel Committee
 - Marketing Committee
 - Nominating Committee: Acceptance of board member resignation and nomination for officer seat (secretary)
- 9:45 Financial Update and Approval of June and July 2022 Financials
- 9:50 Board Retreat Committee Update
- 10:00 Determination of Need for Executive Session per 1 VSA 313(a)(1)*
- 10:00 Executive Session if Need is Determined*
- 10:30 Other Business
- 10:30 Adjourn*

*Action Item and/or Board Vote

Next Meeting: October 10, 2022