

Rural Community Transportation
Board of Directors Meeting
September 13, 2021 at 9:00am
Via ZOOM

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/86230477774?pwd=c0lsRGJQTGxMVGNmeVMzWXRSWUdMQT09>

Meeting ID: 862 3047 7774 Passcode: 983844

Dial In - 929 436 2866

1. Call to order
2. Introductions and public comments
3. Modifications to the Agenda
4. Ratification of decisions made by the Executive Committee on August 30, 2021. A copy of the Executive Committee minutes is attached.
5. Review of the September 3rd assessment of RCT prepared by the Interim Executive Director.
6. Vtrans review of 9/7/21 SWOT Analysis.
7. Climate Survey direction
8. Board member communication, confidentiality of Board member private information, spam e-mails, and office and director liability insurance.
9. Determination of the need for Executive Session per 1 V.S.A § 313 (a)(1).
10. Executive Session if need is determined.
11. Other business
12. Adjourn

Rural Community Transportation
Executive Committee of the Board of Directors Meeting
August 30, 2021 at 2:00pm

MINUTES

Attendees: Rob Moore, Fred Saar
Guests: Emily Rosenbaum, Karen Desrochers

The meeting was called to order at 2:00pm

Modifications to the Agenda

A motion was made to elect Karen Desrochers the RCT Treasurer. The motion was seconded and passed unanimously.

A motion was made to elect Emily Rosenbaum the RCT Secretary. The motion was seconded and passed unanimously.

The Executive Committee discussed the RCT bank accounts at Passumpsic Bank and the need to update signers on the accounts. A motion was made to make the following updates:

Remove the following: Nick D'Agostino, Linda Lyman and Sandy Thorpe
Add the following: Sharon Klein, Brian Picard, and Karen Desrochers

The motion was seconded and passed unanimously.

A motion was made to appoint Fred Saar to work with Passumpsic Bank to make the approved changes listed above, and the same changes to any other RCT accounts not listed. The motion was seconded and passed unanimously.

The meeting adjourned at 2:32pm.