



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 Regular Meeting Wednesday, September 13, 2023, 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

9:00-9:10

- Call to order, introductions, public comment, and modifications to the agenda.
- Approval of board meeting minutes: July 10, 2023

9:10-9:35 questions about written committee reports and updates

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

9:35-9:50 Leadership Team Update: Melissa Seymour

9:50-10:00 *RCT TITLE VI Program

10:00-10:05 Nomination of Nicole Gratton

10:05-10:10 Nomination of Board President to finish Emily Lev's term May 2024

10:10-10:15 Board Management Software

10:15-10:20 Procurement Policy Confirmation

10:20-10:30 Appropriations



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10:30-10:40 By-law Updates

10:40-10:50 RCT Media Kit

10:50-11:00 Executive Director Review Update

Determination of Need for Executive Session per 1 VSA 313(a)(1)* Executive Session if Need is Determined*

Other Business

Next Meeting: October 9, 2023

Adjourn

*Action Item and/or Board Vote