



Meeting Book - April 2024 Board of Directors Monthly Meeting

Rural Community Transportation Annual Board Meeting

9:00	<p>Call to Order Tin Barton-Caplin</p> <p>Public Comment</p> <p>Modifications to the Agenda Tin Barton-Caplin</p>	Call to Order
9:05	<p>Introductions Caleb Grant</p>	
9:10	<p>Approval of Board Meeting Minutes Tin Barton-Caplin</p> <p style="padding-left: 40px;">3-11-2024 Meeting minutes.docx</p>	Approval
9:15-9:35	<p>Discussion: Written Committee Reports and Updates</p>	
9:10	<p>- VTRANS Jeremy Whiting</p>	
9:20	<p>- Finance/ Finance Committee Mike Moore</p> <p style="padding-left: 40px;">RCT 6-30-23 Financial Report - FINAL[76].pdf</p> <p style="padding-left: 40px;">Dashboard.pdf</p>	
9:25	<p>- Executive Director Caleb Grant</p> <p style="padding-left: 40px;">Executive Director Report 4:24.docx</p>	
9:35-9:40	<p>Board Vacancy Nicole Gratton has resigned from the board, leaving an at-large board seat open</p>	Nomination and Election of At-large Board Seat
9:40-9:45	<p>Authorization of Executive Director Caleb Grant</p>	Board Authorization Vote
9:45-9:50	<p>Approval of RCT Drug and Alcohol Policy Caleb Grant</p> <p style="padding-left: 40px;">Drug And Alcohol Policy - Revised 3-27-24st.doc</p>	Board Approval of RCT Drug and Alcohol Policy Vote
9:50-9:55	<p>Board Officer Elections Proposed Slate of Officers -President- Justin "Tin" Barton-Caplin -Vice President- Jonathan Davis -Treasurer- Kitty Toll</p>	Nomination and Election of Officers

-Secretary- Nicholas Lange

9:55-10:00

Confirmation of Board Calendar

Proposed Calendar Reflecting a Shift to Bi-Monthly Schedule

- June 10
- August 12
- October 14
- December 9
- February 10
- April 7 *Annual Meeting

Confirmation of 2024-
25 Board Calendar