



RURAL COMMUNITY TRANSPORTATION

Meeting Book - October 2024 Board of Directors Monthly Meeting

9:00

Call to Order
Tin Barton-Caplin

Call to Order

Public Comment

Modifications to the Agenda
Tin Barton-Caplin

9:05

Introductions
Caleb Grant

9:10	Approval of Board Meeting Minutes Tin Barton-Caplin	Approval
	08.12.2024 - Board of Director Meeting Minutes.pdf	
9:15-9:45	Discussion: Written Committee Reports and Updates	
9:15	- VTRANS Jeremy Whiting	
	VTrans Written Report To RCT 10-24.docx	
9:25	- Finance/ Finance Committee Mike Moore	
	August Dashboard.pdf	
9:35	- Executive Director Caleb Grant	
	Executive Director Report 10:24.docx	
9:45-10:00	Procurement Policy	Approval of Updated Procurement Policy
	2024 RCT Procurement Policy.docx	
10:00-10:45	Committee and Calendar Discussion	
	RCT BOD Committees and Calendar.docx	
10:45-11:00	Executive Session Tin Barton-Caplin	
	Determination of Need for Executive Session per 1 VSA 313(a)(1)* Executive Session if Need is Determined*	