



RURAL COMMUNITY TRANSPORTATION

Meeting Book - Board of Directors

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** Approval

Tin Barton-Caplin

8-11-25 Meeting minutes.docx

9:15-9:45 **Discussion: Written Committee Reports and Updates**

9:15 - VTRANS
Dan Currier

9:25 - Finance/ Finance Committee
Mike Moore

Aug 2025 Dashboard.pdf

9:35 - Executive Director
Caleb Grant

Executive Director Report 10:25.docx

9:45-10:00 **Franklin, Grand Isle Transition Update**

FGI Transition RACI-1.pdf

RCT Transition Plan.docx

10:00-11:00 **Executive Session**

Tin Barton-Caplin

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

Executive Director Review

RCT Benefits Discussion
Supporting Documents Sent Separately