



RURAL COMMUNITY TRANSPORTATION

Meeting Book - February 2025 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

Minutes for Meeting Book - December 2024 Board of Directors Monthly Meeting.docx

9:15-9:45

Discussion: Written Committee Reports and Updates

9:15

- VTRANS
Jeremy Whiting

February 2025 VTrans Written Report To RCT.docx

9:25

- Finance/ Finance Committee
Mike Moore

December Dashboard.pdf

9:35

- Executive Director
Caleb Grant

Executive Director Report 2:25.docx

9:45-10:30

Strategic Initiatives Discussion
Nick Lange

10:30-10:40

GMT Rural Overview and Update
Caleb Grant

10:40-11:00

Executive Session
Tin Barton-Caplin

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