



RURAL COMMUNITY TRANSPORTATION

Meeting Book - April 2025 Board of Directors Annual Meeting and Strategic Retreat

8:00

Call to Order
Tin Barton-Caplin

Call to Order

Public Comment

Modifications to the Agenda
Tin Barton-Caplin

8:05

Introductions
Caleb Grant

8:10	Approval of Board Meeting Minutes Tin Barton-Caplin	Approval
	December 2024 Minutes.docx	
	February 2025 Meeting Minutes .docx	
8:15-8:30	Discussion: Written Committee Reports and Updates	
	- VTRANS Jeremy Whiting	
	VTrans Written Report To RCT 4.7.2025.docx	
	- Finance/ Finance Committee Mike Moore	
	RCT Auditors Report	
	February Financial Dashboard.pdf	
	- Executive Director Caleb Grant	
	Executive Director Report 4:25.docx	
8:30-8:40	Board Elections	Vote on Term Renewals Vote on Term Renewals Justin Barton-Caplin, Jonathan Davis
	Two-year term renewals	
	Board Composition, Calendar, and Committees.docx	
	Recognition of Judy Nommik	
	Election of Officers	Vote on Officer Slate: President- Tin Barton-Caplin, Vice President- Jonathan Davis, Treasurer- Kitty Toll, Secretary- Nick Lange
8:40-8:50	Strategic Plan Update Caleb Grant	
	RCT Strategic Plan - Annual Goals and Priorities Deck.pptx	
8:50-8:55	RCT Safety Plan	Vote to Adopt RCT Safety Plan
	RCT Safety Plan 2025.docx	
	Authorization of Caleb Grant to Submit VTRANS Grant Application	Vote to Authorize Caleb Grant as Agent to Submit 2026 VTRANS Grant Application
	2025 Corporate CG Authorization Resolution.docx	
8:55-9:00	Executive Session Tin Barton-Caplin	
	Determination of Need for Executive Session per 1 VSA 313(a)(1)* Executive Session if Need is Determined*	