



RURAL COMMUNITY TRANSPORTATION

Meeting Book - RCT Board 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** Approval
Tin Barton-Caplin

4-3-25 Meeting minutes.docx

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

9:15 - VTRANS
Jeremy Whiting

9:25 - Finance/ Finance Committee
Mike Moore

March 25 Dashboard.pdf

9:35 - Executive Director
Caleb Grant

Executive Director Report 6:25.docx

Essex County Seat
9:45-9:50

Vote of Board
Candidate Cynthia
Stuart

9:50-10:00 **Leadership Team Updates**

Jonathan Davis Hire

Transit Manager Job Description

10:00-10:30 **Presentation: VTRANS Managment Review Overview**
Jeremy Whiting

10:30-10:50 **Board Discussion- Re: Municipal Representation**
The goal is to refine our philosophical approach and expectations for
municipal representatives

10:50-11:00 **Executive Session**
Tin Barton-Caplin

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