RCT Board of Directors Annual & Regular Meeting
Monday, June 12, 2023, at 9:00 a.m.
In Person & ZOOM

In Person: RCT conference room at 1677 Industrial Parkway Lyndonville, VT. 05851

Join the ZOOM Meeting:

https://zoom.us/j/94644409236?pwd=NW9rYVdZT3QwSkh2SU9raXVnT0hzQT09

Meeting ID: 946 4440 9236 | Passcode: 021894 | 646 558 8656US (New York)

Agenda

9:00-9:30
- Call to order, introductions, public comment, and modifications to the agenda.
- Seating Municipal Representatives for the ensuing year
- Electing Officers
- Receive reports on the Organization's yearly activities and finances.
- Sign Conflict of Interest
- Approval of board meeting minutes: May 8, 2023

9:30-9:45 questions about written committee reports and updates
- VTrans Update
- Financial Update
- Executive Director Update
- Marketing
- Personnel
- Nominating Committee
- Finance Committee

9:45-10:00 Leadership Team Update: Sandy Thorpe

10:00-10:10 Annual Budget Review Update

10:10-10:15 Term Limit Discussion Update

10:15-10:25 Strategic Planning Update

10:25-10:45 Bylaw Review Update

10:45-11:00 Fiduciary Duty Discussion

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

Other Business

Next Meeting: July 10, 2023
Adjourn
*Action Item and/or Board Vote