



RURAL COMMUNITY TRANSPORTATION

Meeting Book - August 2024 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
9:15	Board Membership	
	Resignation of Carole O'Connell Tin Barton-Caplin	Vote to Accept the Resignation of Director O'Connell
	At-large Director Vacancy Tin Barton-Caplin	Vote to Move Sarah Braese from Alternate to Voting Member
9:20-9:30	EEO	Vote to Adopt 2024 RCT Equal Employment Opportunity and Affirmative Action Plan
	EEO RCT 2024 .pdf	
9:30-10:00	Discussion: Written Committee Reports and Updates	
9:30	- VTRANS Jeremy Whiting	
9:35	- Finance/ Finance Committee Mike Moore	
	RCT - Budget vs Actual June24.xlsx	
9:45	- Exectutive Director Caleb Grant	
	Executive Director Report 8:24.docx	
10:00-10:30	Community Relations Plan Presentation Lilias Ide, Lilias Ide Consulting	
10:30-10:35	Executive Director Review Executive Committee	
10:35-11:00	Executive Session Tin Barton-Caplin	
	Determination of Need for Executive Session per 1 VSA 313(a)(1)* Executive Session if Need is Determined*	