



## AGENDA - AMENDED

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: March 17, 2020

The RITA Board of Trustees meeting will be held Thursday, March 19, 2020 at 9:30 am, ***and will take place via teleconference***, pursuant to the guidance issued to local public bodies by the Ohio Attorney General on March 13, 2020.

Members of the Board of Trustees are to join the meeting by dialing 1-877-594-8353 and entering Passcode 84946280#. Members of the public may also listen to the meeting by using the same dial-in and passcode.

If you are unable to participate in the teleconference Board of Trustees meeting, please notify Amy Arrighi at Ext. 3201 in advance of the meeting.

**The following items will be discussed:**

- 1) Roll Call
- 2) **Decision Issue:**  
--Appointment of Interim Deputy Administrator/Executive Director
- 3) Any other matters that may properly come before the Board.
- 4) Adjourn