

AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: June 12, 2020

The RITA Board of Trustees meeting will be held Thursday, June 18, 2020 at 9:30, **and will take place via teleconference**, pursuant to 2020 Am.Sub.H.B. 197, Section 12.

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.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the May 21 and May 28, 2020 Board of Trustees Meetings
- 3) **Committees**
 - Budget & Finance Committee
 - Financial Report through May 31, 2020
 - Maintenance Report

Decision Issues:

- Employee Contribution – Health Reimbursement Account
- Legal Invoice Authorization – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
- Renewal of PluralSight Online Training Subscription
- Microsoft Skype for Business Client Access Licenses (CAL)
- Brecksville Core Switch Replacement
- Renewal of Hardware and Software Maintenance for HP Blade Servers
- Annual Renewal: Twilio – Two-Factor Authentication
- DDoS Protection Renewal
- Messaging – Extended Filing Deadline
- Satellite Office – Xenia, Ohio

Internal Audit Committee

No report

Personnel Committee

No report

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members – Village of West Salem
 - FTI Action Report Summary
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board