

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: September 10, 2021

The RITA Board of Trustees meeting will be held Thursday, September 16, 2021 at 9:30 a.m., at the Brecksville facility. If you are unable to attend, please notify Donna Thompson at Ext. 3200 in advance of the meeting.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the August 19, 2021 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through August 31, 2021
- Maintenance Report
- Agency Stabilization Funding Review

Decision Issues:

- OpenText RightFax Support/Maintenance Renewal
- Blade Uninterruptible Power Supply (UPS) Upgrade
- Business Continuity Services

Internal Audit Committee

No report

Personnel Committee

No report

Technology Committee

- Information Services Status Report
- Update on Security

- 4) **Executive Directors Report**

- Update on Agency Issues – Executive Director
- FTI Action Report Summary
- The Success Group Report

- 5) Executive Session

- 6) Questions and comments from members participating via teleconference

- 7) Any other matters that may properly come before the Board