

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: November 12, 2021

The RITA Board of Trustees meeting will be held Thursday, November 18, 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 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

November 4, 2021 Finance Committee Meeting Notes

--Financial Report through October 31, 2021

--Maintenance Report

Decision Issues:

--2022 Siebel Renewal

--Leadership, Management and Supervisor Training & Advisory Services for 2022

--2022 Agency Budget

Internal Audit Committee

October 21, 2021 Internal Audit Committee Meeting Notes

Personnel Committee

Executive Director's Contract

Technology Committee

--Information Services Status Report

- 4) Executive Directors Report
 - Update on Agency Issues – Executive Director
 - Potential New Members: Villages of Lockington and Nashville
 - 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