

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 11, 2022

The RITA Board of Trustees meeting will be held Thursday, February 17, 2022 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 January 20, 2022 Board of Trustees Meeting
- 3) Executive Session

4) Committees

Budget & Finance Committee

- Financial Report through December 31, 2021
- Maintenance Report
- Staffing Reports through December 31, 2021

Decision Issues:

- Stabilization Funding Options
- 2022 Agency Insurance Renewal
- Extension of Health and Welfare Consultant Services Contract
- Brickpath Group Recruiting Services
- Hardware and Maintenance for RITA's Sungard Business Continuity Services Solution
- Professional Services for Workspace One UEM Installation
- Nagios XI Renewal and Additional License Purchase

Internal Audit Committee

No Report

Personnel Committee

No Report

Technology Committee

- Information Services Status Report

5) **Executive Directors Report**

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

6) Questions and comments from members participating via teleconference

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