

AGENDA

TO: RITA Board of Trustees
FROM: Prashant Shah, Board Chairman
SUBJECT: Special Board of Trustees Meeting
DATE: February 28, 2022

The Special RITA Board of Trustees meeting will be held on Wednesday, March 2, 2022 at 2:00 pm, and will take place via teleconference, pursuant to House Bill 51.

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) Executive Director Search – Consultant Agreement Proposals
- 3) Executive Session
- 4) Any other matters that may properly come before the Board