



## SPECIAL MEETING AGENDA

**TO:** RITA Board of Trustees

**FROM:** Prashant Shah, Board President

**SUBJECT:** Special Board Meeting  
Wednesday, June 29, 2022  
3:30 pm

**DATE:** June 27, 2022

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The RITA Board of Trustees will hold a Special Board meeting on Wednesday, June 29, 2022 at 3:30 p.m., ***and will take place via teleconference***, pursuant to 2022 H.B. 51, Section 3.

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 listen to the meeting by using the same dial-in and passcode.

The following items will be discussed:

- 1) Approval of Executive Director Contract
- 2) Agency Vehicle Purchase
- 3) Any other matters that may properly come before the Board

If you are unable to attend, please notify Donna Thompson at (440) 922-3200.