AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: March 10, 2023

The RITA Board of Trustees meeting will be held Thursday, March 16, 2023 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 February 16, 2023 Board of Trustees Meeting
3) Committees

    Budget & Finance Committee
    --Financial Report through February 28, 2023
    --New Member Cost Comparison Report
    Decision Issues:
    --Brecksville Facility Renovation – Architecture Services
    --Renew hardware and software maintenance on HPE Servers
    --BMC Track-It! Support contract renewal
    --Lenovo T16 Laptops, Docking Stations, Monitors and Peripherals Purchase

    Internal Audit Committee
    February 16, 2023 Internal Audit Committee Meeting Notes

    Personnel Committee
    Discussion Issue:
    --Position Description
    Decision Issue:
    --Chief Legal Counsel Classification

    Technology Committee
    --Information Services Status Report

4) **Executive Directors Report**
    --Update on Agency Issues – Executive Director
    --FTI Action Report Summary
    --The Success Group Report

5) Questions and comments from members participating via teleconference

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