AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 14, 2023

The RITA Board of Trustees meeting will be held Thursday, April 20, 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 March 16, 2023 Board of Trustees Meeting
   Committees
   Budget & Finance Committee
   --Financial Report through March 31, 2023
   --Staffing Update – through March 31, 2023
   Decision Issues:
   --Business Compliance Registration Operator Positions
   --Member Service – 2023 Budget Job Reclassification Request
   --Microsoft Software Maintenance Renewal
   --Annual Renewal: Twilio – Two Factor Authentication
   --Web Application Penetration Test Ratification

   Internal Audit Committee
   No Report

   Personnel Committee
   No Report

   Technology Committee
   --Information Services Status Report

3) **Executive Directors Report**
   --Update on Agency Issues – Executive Director
   --Potential New Members: Village of Stockport and Village of Warsaw
   --FTI Action Report Summary (to be provided at the meeting)
   --The Success Group Report

4) Questions and comments from members participating via teleconference

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