AGENDA

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

The RITA Board of Trustees meeting will be held Thursday, July 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 June 15, 2023 Board of Trustees Meeting
3) Organizational Meeting-Election of Officers
4) Committees
   <u>Budget & Finance Committee</u>
   Financials through June 30, 2023
   Agency Staffing Reports through June 30, 2023

   Decision Issues:
   --IBM FileNet Datacap Software Maintenance Agreement
   --Implementation Services of Microsoft 365
   --New Servers for FTI Network Rewrite Project
   --3PAR SAN Storage hardware and software maintenance renewal
   --External Penetration Test Recommendation (Xenapp and iOS upgrades)
   --IS Recruitment Fees
   --Worthington Facility Condo Association - Assessment

   <u>Internal Audit Committee</u>
   No Report

   <u>Personnel Committee</u>
   No Report

   <u>Technology Committee</u>
   --Information Services Status Report

5) **Executive Directors Report**
   --Update on Agency Issues – Executive Director
   --Potential New Members: City of Montgomery
   --The Success Group Report

6) Questions and comments from members participating via teleconference

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