

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 11, 2023

The RITA Board of Trustees meeting will be held Thursday, August 17, 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 July 20, 2023 Board of Trustees Meeting
- 3) Organizational Meeting-Election of Officers
- 4) Committees

Budget & Finance Committee

Financials through July 31, 2023

2023 Investment Policy Review

Decision Issues:

- Software Solutions VIP Support Contract Renewal
- Extension of Health and Welfare Consultant Services Contract
- Tenable Vulnerability Management Renewal
- Legal Invoices
- Brecksville Facility Renovation – Furnishing and Related Costs
- Staffing
- Recruiter Services

Internal Audit Committee

No Report

Personnel Committee

Personnel & Employee Committee Meeting Summary – July 20, 2023

Technology Committee

--Information Services Status Report

5) Executive Directors Report

- Update on Agency Issues – Executive Director
- Potential New Members: Village of Beverly
- The Success Group Report

6) Questions and comments from members participating via teleconference

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