

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** October 13, 2023

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The RITA Board of Trustees meeting will be held Thursday, October 19, 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 September 21, 2023 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

Financials through September 30, 2023

Staffing Update through September 30, 2023

**Decision Issues:**

- Legal Invoice Authorization
- Brecksville Renovation - Furnishings
- Brecksville Renovation – Contractor
- Red-Gate Software Maintenance Renewal
- Request for additional Professional Services – OCR and Filenet
- Renewal – RedSky e911 Service
- Brecksville Blade UPS Service Renewal

Internal Audit Committee

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

Facilities Committee

--Facilities Committee Meeting Notes September 21, 2023

**4) Executive Directors Report**

- Update on Agency Issues – Executive Director
- Potential New Members: Villages of Hlegate, Millbury and South Bloomfield; Cities of Northwood and Urbana
- The Success Group Report

**5) Questions and comments from members participating via teleconference**

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