AGENDA

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

The RITA Board of Trustees meeting will be held Thursday, November 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 October 19, 2023 Board of Trustees Meeting
3) Committees
   Budget & Finance Committee
   Financials through October 31, 2023
   Finance Meeting Notes – November 2, 2023
   Agency Open Positions as of October 27, 2023
   Decision Issues:
   --Leadership, Management and Supervisor Training & Advisory Services
   --IBM Datacap and FileNet Content Manager Software Maintenance Renewal
   --Pyramid Professional Services
   --Siebel Support Renewal and Additional Licenses
   --VMware/Airwatch Renewal
   --Internal Penetration Test Recommendation
   --Maintenance Renewal Brecksville Generator and Automatic Transfer Switch
   --Data Entry Temporary Services
   --Load Test Tool (Grafana K6) Renewal
   --Comprehensive Messaging and Communications Strategy
   --Agency Provided Life Insurance Update
   --Dental and Vision Insurance Renewals
   --Agency Longevity Policy Update
   --Proposed Amendments to the Board By-Laws Related to Procurement
   --2024 Agency Budget
   Internal Audit Committee
   No Report
   Personnel Committee
   No Report
   Technology Committee
   --Information Services Status Report

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

5) Questions and comments from members participating via teleconference

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