

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** June 14, 2024

---

The RITA Board of Trustees meeting will be held Thursday, June 20, 2024 at 9:30 a.m., at the **Independence Civic Center**. 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 May 16, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

--Financial Report through May 31, 2024  
--Agency Open Positions as of 06.11.2024  
--Brecksville Renovation Update

**Decision Issues:**

--Renewal of Hardware and Software Maintenance 3PAR SAN Storage  
--Idera SQL Safe and SQL Compliance Manager Maintenance Renewal  
--Web Upload File Sanitization Solution  
--Avaya Nuance Maintenance Renewal  
--2024 Budget Job Classification Change Request

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
  - Potential New Members: Village of Waynesfield
  - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board