

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