AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: July 12, 2024

The RITA Board of Trustees meeting will be held Thursday, July 18, 2024 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 June 20, 2024 Board of Trustees Meeting
3) Organizational Meeting-Election of Officers
4) Committees
   Budget & Finance Committee
   --Financial Report through June 30, 2024
   --Agency Open Positions as of 07.12.2024
   --Brecksville Renovation Update
   Decision Issues:
   --Legal Invoice Authorization
   --2024 Budget Job Re-Classification
   --Temporary Headcount Adjustment – Information Services Department
   --Recruiting Services
   --Employee Benefit Consulting Services
   --Lean Consultant/Strategic Planning Facilitation
   --Oracle Siebel CRM Upgrade
   --Kodak i5250V Scanner Maintenance Renewal
   --Additional Switch for Brecksville 9200 Network Switch
   --TrustedSec Wireless Security Assessment – Reschedule Fee
   --Web Upload File Sanitization Solution – Vendor Ratification
   Internal Audit Committee
   No Report
   Personnel Committee
   No Report
   Technology Committee
   --Information Services Status Report
   --OCR Updates - Pyramid
5) **Executive Directors Report**
   --Update on Agency Issues – Executive Director
   --The Success Group Report

6) Questions and comments from members participating via teleconference

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