

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 9, 2024

The RITA Board of Trustees meeting will be held Thursday, August 15, 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 July 18, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through July 31, 2024
- Agency Open Positions as of August 4, 2024
- Brecksville Renovation Update
- 2024 Investment Policy Review

Decision Issues:

- Legal Invoices
- SSI – VIP software
- 2024 Budget Position Addition – Information Services
- Lockbox and Other Banking Services
- NetWrix Security Management Software Renewal
- OpenText RightFax Support/Maintenance Renewal
- ConvergeOne Avaya CTI for Siebel Upgrade
- Freight Charges for Shipment of Cisco Switches

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: Villages of Bradford and Coal Grove
- The Success Group Report

5) Questions and comments from members participating via teleconference

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