

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 11, 2024

The RITA Board of Trustees meeting will be held Thursday, October 17, 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 September 19, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through September 30, 2024
- Agency Open Positions as of October 11, 2024
- Brecksville Renovation Update

Decision Issues:

- Position and Pay Grade Change – Calendar Year 2025
- Messaging and Communication Strategy – Calendar Year 2025
- Lenovo T16 Laptops, Docking Stations, Monitors and Peripherals Purchase

Internal Audit Committee

- Updates from Internal Auditor, Jen Carnahan

Technology Committee

- Information Services Status Report

4) **Executive Directors Report**

- Update on Agency Issues – Executive Director
- Potential New Members
- The Success Group Report

Personnel Committee

- Executive Session - Employment of a Public Employee

- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board