

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: November 15, 2024

The RITA Board of Trustees meeting will be held Thursday, November 21, 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 October 17, 2024 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Finance Committee Meeting Notes November 7, 2024
 - Financial Report through October 31, 2024
 - Agency Open Positions as of November 8, 2024
 - Brecksville Renovation Update
 - Decision Issues:**
 - Temporary Headcount Adjustment – Member Services Department
 - Temporary Services
 - Leadership, Management and Supervisor Training & Advisory Services for 2025
 - Pyramid Professional Services for 2025
 - Equipment Purchase
 - FileNet Maintenance for 2025
 - Seibel Maintenance for 2025
 - Radware Distributed Denial of Service (DDoS) Mitigation Solution
 - Penetration Testing – Secure Document Upload
 - Legal Invoice
 - 11:11 Backup Storage Overages
 - Doxim (Level One) Letter Revisions for Secure Document Upload
 - 2025 Agency Budget Appropriation
 - 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 Dresden
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board