

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