

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: December 13, 2024

The RITA Board of Trustees meeting will be held Thursday, December 19, 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 November 21, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through November 30, 2024
- Agency Open Positions as of December 9, 2024
- Annual Conflict of Interest Statement and Data Privacy and Protection Agreement (due by 12/31/2024)

Decision Issues:

- Legal Invoice
- 2024 Siebel Renewal
- Veeam Renewal

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