

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 14, 2025

The RITA Board of Trustees meeting will be held **Thursday, February 20, 2025 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 January 16, 2025 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through December 31, 2024
- Agency Open Positions as of February 10, 2025
- Pyramid/OCR Total Costs

Decision Issues:

- Stabilization Funding
- Agency Insurance Renewal
- Legal Invoice
- HPE Server Maintenance and Support Renewal
- Nagios Software and Support for End-to-End Monitoring
- Aftermarket Hardware and Software Maintenance

Internal Audit Committee

No Report

Personnel Committee

Decision Issue:

- Executive Director Contract

Technology Committee

- Information Services Status Report

4) Executive Directors Report

- Update on Agency Issues – Executive Director
- The Success Group Report
- Discussion of Virtual Meetings
- Executive Session

5) Questions and comments from members participating via teleconference

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