

AGENDA

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

The RITA Board of Trustees meeting will be held **Thursday, March 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 February 20, 2025 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Financial Report through February 28, 2025
 - Open Positions as of March 7, 2025
 - New Member Cost Comparison
 - Decision Issues:**
 - Success Group Contract
 - Temporary Headcount Adjustment - Member Services Department
 - Temporary Headcount Adjustment – Administration Department
 - Tax Department Positions
 - DevOps Manager Position for Information Services Department
 - BMC Track-It! Licenses and Support Renewal
 - Legal Invoice
 - Twilio Renewal
 - Firewall
 - VMWare Broadcom
 - 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 Millville
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board