

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