

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 11, 2025

The RITA Board of Trustees meeting will be held **Thursday, April 17, 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 March 20, 2025 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Financial Report through March 31, 2025
 - Open Positions as of April 4, 2025
 - Decision Issues:**
 - Soc-1 Audit Contract Extension
 - Trellix Support Renewal
 - Brecksville Parking Lot Renovation
 - Brickpath Group Training Proposal
 - Worthington Office Controller Upgrade
 - Brecksville Fire System Service Agreement
 - 2024 Agency Financial Update
 - Internal Audit Committee
 - Notes from March 20, 2025 committee meeting
 - Personnel Committee
 - No Report
 - Technology Committee
 - Information Services Status Report
- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Villages of Arcanum, Bellaire and North Hampton
 - Virtual Board Meetings
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board