

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