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AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: May 15, 2017

The RITA Board of Trustees meeting will be held Thursday, May 18, 2017 at 9:30 am 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 Board of Trustees Meeting**
- 3) **Budget & Finance Committee**
 - Financial Report
 - Maintenance Schedule
 - Finance Committee Approvals
 - New Member Cost of Collection Comparison

Decision Issues:

 - IBM FileNet and WebSphere Software Maintenance Agreement Renewal
 - Microsoft Enterprise Agreement Renewal
 - Penetration Test Approval
 - SAN Upgrade

Facilities & Equipment

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
 - Fayette / Medina / Newton Falls / Sebring / West Lafayette / Wickliffe / Williamsport
 - FTI Action Report Summary
 - The Success Group Report
 - Executive Session to discuss pending litigation and employment of public officials
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board