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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 9, 2018

The RITA Board of Trustees meeting will be held Thursday, February 15, 2018 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) **Committees**
 - Budget & Finance
 - Financial Report
 - Agency Staffing through 12/31/2017
 - Maintenance Schedule
 - Finance Committee Approvals
 - 2017 Agency Messaging Campaign Update

Decision Issues:

- Agency Investment Policy Annual Review
- Avaya Telephone System Maintenance
- HP – Maintenance & Support Renewal
- 2017 Stabilization Funding
- Legal Invoice Approval
- 2018 Insurance Renewals

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: Villages of Malvern and Windham
 - FTI Action Report Summary
 - The Success Group Report
- 5) Executive Session
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board