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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: June 14, 2018

The RITA Board of Trustees meeting will be held **Tuesday, June 19, 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
- Maintenance Schedule
- Finance Committee Approvals – None

Decision Issues:

- Legal Invoice Authorization – HB49 Challenge
- Legal Invoice Authorization - Trademark
- PluralSight Online Training Subscription Renewal
- Disaster Recovery – Contract Renewal
- Website Redesign
- Copier Printer (MFD) Replacement

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: Chesterville, Cuyahoga Falls, Jackson, Liberty Center
- 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