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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 12, 2018

The RITA Board of Trustees meeting will be held Thursday, October 18, 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
- Third Quarter 2018 YTD Expense Analysis
- Third Quarter 2018 Staffing Update
- Maintenance Schedule
- Finance Committee Approvals

Decision Issues:

- NICE/Uptivity/CallCopy Maintenance Renewal
- 2018 Temporary Services Increase
- Legal Invoice – Reminger
- Legal Invoice – Walter Haverfield
- SIP Trunking Contract Extension
- Penetration Test
- Parking Lot/Sewer Work at Brecksville Facility
- RITA Messaging Campaign
- 2019 Health and Vision Insurance

Facilities & Equipment

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - 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**