

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 11, 2023

The RITA Board of Trustees meeting will be held Thursday, August 17, 2023 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 July 20, 2023 Board of Trustees Meeting
- 3) Organizational Meeting-Election of Officers
- 4) Committees
 - Budget & Finance Committee
 - Financials through July 31, 2023
 - 2023 Investment Policy Review
 - Decision Issues:**
 - Software Solutions VIP Support Contract Renewal
 - Extension of Health and Welfare Consultant Services Contract
 - Tenable Vulnerability Management Renewal
 - Legal Invoices
 - Brecksville Facility Renovation – Furnishing and Related Costs
 - Staffing
 - Recruiter Services

Internal Audit Committee
No Report

Personnel Committee
Personnel & Employee Committee Meeting Summary – July 20, 2023

Technology Committee
--Information Services Status Report

- 5) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Village of Beverly
 - The Success Group Report
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board