

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 13, 2023

The RITA Board of Trustees meeting will be held Thursday, October 19, 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 September 21, 2023 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
Financials through September 30, 2023
Staffing Update through September 30, 2023
Decision Issues:
 - Legal Invoice Authorization
 - Brecksville Renovation - Furnishings
 - Brecksville Renovation – Contractor
 - Red-Gate Software Maintenance Renewal
 - Request for additional Professional Services – OCR and Filenet
 - Renewal – RedSky e911 Service
 - Brecksville Blade UPS Service Renewal
 - Internal Audit Committee
No Report
 - Personnel Committee
No Report
 - Technology Committee
--Information Services Status Report
 - Facilities Committee
--Facilities Committee Meeting Notes September 21, 2023
- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Villages of Holegate, Millbury and South Bloomfield; Cities of Northwood and Urbana
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board