

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: January 12, 2024

The RITA Board of Trustees meeting will be held Thursday, January 18, 2024 at 9:30 a.m., at the Brecksville facility. If you are unable to attend, please notify Kathy Tretera at Ext. 3245 in advance of the meeting.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the December 21, 2023 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

--Financial Report

--Agency Open Positions as of January 10, 2024

--2023-2024 Brecksville Renovation Total Costs

Decision Issues:

--Barracuda Message Archiver

--Wireless Network Implementation

Internal Audit Committee

No Report

Personnel Committee

Personnel Meeting Summary December 21, 2023

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**

--Update on Agency Issues – Executive Director

--Potential New Members: Village of College Corner

--The Success Group Report

- 5) Questions and comments from members participating via teleconference

- 6) Any other matters that may properly come before the Board