

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 9, 2024

The RITA Board of Trustees meeting will be held Thursday, February 15, 2024 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 January 18, 2024 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Finance and Personnel Committee Meeting Notes – February 1, 2024
 - Financial Report through December 31, 2023
 - Agency Collections and Cost of Collections History 1993-2022
 - Agency Open Positions as of 02.07.2024
 - Brecksville Renovation Update

Decision Issues:

- Stabilization Funding
- Agency Provided Life Insurance Update
- Agency Insurance Renewal
- Agency Longevity Policy Update
- Microsoft 365 Security Assessment
- Wireless Network Implementation
- Citrix XenApp Renewal
- Training and Development Consultant – Phase 2
- 2024 Budget Job Classification Change Request

Internal Audit Committee

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board