

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** May 10, 2024

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The RITA Board of Trustees meeting will be held Thursday, May 16, 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 April 18, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through April 30, 2024
- Agency Open Positions as of 05.08.2024
- Brecksville Renovation Update

**Decision Issues:**

- Agency Annual Retainer Refund/Deficit - 2023
- Medical Insurance Renewal
- Brecksville Renovation – RJ Beck additional funding
- Pluralsight Annual Renewal
- Equipment Purchase

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
  - Potential New Members: Blanchester and Glenmont
  - 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