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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 14, 2016

The RITA Board of Trustees meeting will be held **Thursday October 20, 2016 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 Board of Trustees Meeting**
- 3.) **Budget & Finance Committee**
 - Financial Report
 - Finance Committee Approvals

Decision Issues:

 - Vulnerability Management System
 - Remote Assistance Support
 - Dental/Vision/Life Insurance Renewal
 - Agency Medical Insurance Renewal

Facilities & Equipment
No Report

Personnel Committee
No Report

Technology Committee
--Information Services Status Report
- 4.) **Executive Directors Report**
 - Update on Agency Issues-- Executive Director
 - Potential New Member
Village of Lyons
 - FTI Action Report Summary
 - The Success Group Report
- 5.) Questions and comments from members participating via teleconference
- 6.) Any other matter that may properly come before the Board