



10107 Brecksville Road • Brecksville, Ohio 44141-3275
TDD (440) 526-5332 1-800-860-RITA (440) 526-0900
Fax: (440) 526-8013

AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: March 10, 2017

The RITA Board of Trustees meeting will be held Thursday, March 16, 2017 at 9:30 am 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
- Insurance Loss Report Compilation

Decision Issues:

- Gartner Services Recommendation
- Local Phone Service – Plain Old Telephone (POTS) Lines
- Electronic Bill Pay Vendor
- Architectural Services – Brecksville Office Lobby & Taxpayer Assistance Area
- Avaya Telephone System Maintenance

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 Members: Villages of Leetonia, Aberdeen and Kirkersville
- FTI Action Report Summary
- The Success Group Report
- Executive Session to discuss pending litigation

5) Questions and comments from members participating via teleconference

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