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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: May 11, 2018

The RITA Board of Trustees meeting will be held Thursday, May 17, 2018 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) **Committees**
 - Budget & Finance
 - Financial Report
 - Maintenance Schedule
 - Finance Committee Approvals (NONE – Meeting cancelled)
 - Decision Issues:**
 - IBM Software Maintenance Agreement 2018-2019
 - Member Services Videos – Steven Hacker Productions, Inc.
 - Annual Retainer Refund/Due Approval
 - Investment Policy Annual Review/Update
 - 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: NONE
 - FTI Action Report Summary
 - 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**