

AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 15, 2019

The RITA Board of Trustees meeting will be held Thursday, February 21, 2019 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 January 17, 2019
- 3) Committees
 - Budget & Finance
 - 2018 Financial Report
 - Staffing Update through 12/31/2018
 - Maintenance Schedule
 - Decision Issues:**
 - 2018 Stabilization Funding
 - Legal Invoice Authorization– Reminger Co., L.P.A.
 - Legal Invoice Authorization – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
 - 2019 Property, Liability and Auto Insurance Renewal
 - Worthington Facility Condo Association Fee
 - Gartner Services – Renewal Recommendation
 - VMware 2019 Co-Term Maintenance Renewal and Upgrade License Purchase
 - DDOS Protection Renewal
 - 2019 Lean Projects
 - Facilities & Equipment
 - Personnel Committee
 - Executive Search and Selection Services Proposal – Chief Information Officer
 - Salary and Compensation Survey Recommendation
 - Technology Committee
 - Information Services Status Report
- 4) Executive Directors Report
 - Update on Agency Issues – Executive Director
 - Potential New Members (City of Euclid, City of Columbiana)
 - 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