

AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: June 13, 2019

The RITA Board of Trustees meeting will be held Tuesday, June 18, 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
- 3) Committees
 - Budget & Finance
 - Financial Report through May 31, 2019
 - Maintenance Schedule
 - Decision Issues:**
 - Legal Invoice – Reminger
 - Legal Invoice – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
 - Two-Factor Authentication Vendor
 - PluralSight Online Training Subscription
 - Disaster Recovery – Contract Renewal
 - Cisco SourceFire Services Renewal
 - Agency Vehicle Purchase
 - Worthington Facility Renovation
 - Worthington Sound Masking/Furnishings
 - Facilities & Equipment
 - Personnel Committee
 - Technology Committee
 - Information Services Status Report
- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members
 - 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