

## AGENDA

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: February 14, 2020

The RITA Board of Trustees meeting will be held Thursday, February 20, 2020 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 Committee

- Financial Report
- Staffing Update as of December 31, 2019
- Maintenance Report

**Decision Issues:**

- Stabilization Funding Options
- Legal Invoice Authorization – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
- Evault Backup Appliances Purchase
- Health and Welfare Consultant/Brokerage Services Contract
- Property, Liability and Auto Insurance Renewal
- VMware Training
- Gartner Services – Renewal Recommendation
- Messaging Strategy - 2020

Internal Audit Committee

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
  - Village of Gates Mills
- FTI Action Report Summary
- The Success Group Report

5) Questions and comments from members participating via teleconference

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