

NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Steve Presley, Personnel Chairman

**SUBJECT: Personnel Committee Meeting
Thursday, May 21, 2020**

DATE: May 15, 2020

The Personnel Committee will meet on Thursday, May 21, 2020 at 9:00 a.m and take place via teleconference pursuant to 2020 Am.Sub.H.B. 197, Section 12.

Members of the Board of Trustees are to join the meeting by dialing **1-877-594-8353 and entering Passcode 84946280#**. Members of the public may also listen to the meeting by using the same dial-in and passcode.

Please contact Donna Thompson at dthompson@ritaohio.com if you are unable to attend.

AGENDA

1. Agency Healthcare Renewal
2. Any other matter that may come before the Committee