

AMENDED AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: July 10, 2020

The RITA Board of Trustees meeting will be held Thursday, July 16, 2020 at 9:30, **and will 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.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the Board of Trustees Meeting
- 3) Organizational Meeting-Election of Officers
- 4) Committees

Budget & Finance Committee

- Financial Report through June 30, 2020
- Second Quarter 2020 YTD Expense Analysis
- Staffing through June 30, 2020
- Maintenance Report

Decision Issues:

- Disaster Recovery – Contract Extension
- Xenia Office Technology Purchase

Internal Audit Committee

No report

Personnel Committee

No report

Technology Committee

- Information Services Status Report

5) **Executive Directors Report**

- Update on Agency Issues – Executive Director
- Potential New Members
 - Warrensville Heights
 - Parma Heights
 - Norton
 - Bratenahl
- FTI Action Report Summary
- The Success Group Report

- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board