

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Donald W. Smith, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** November 13, 2020

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The RITA Board of Trustees meeting will be held Thursday, November 19, 2020 at 9:30 a.m., *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) Committees

**Budget & Finance Committee**

- Financial Report through October 31, 2020
- Maintenance Report
- November 5, 2020 Meeting Summary

***Decision Issues:***

- Legal Invoice Authorization
- On-Site Media Destruction
- Cisco Switch Replacements
- Software Solutions VIP Support Contract Addition
- Disaster Recovery – Recovery Resource Increase
- VMware/Airwatch 2020 Renewal
- Final Allocation of Municipal Services Cash
- 2021 Agency Budget Approval

**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 Member – City of Euclid
  - 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
- 7) Executive Session