

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: January 15, 2021

The RITA Board of Trustees meeting will be held Thursday, January 21, 2021 at 9:30 a.m., **and will take place via teleconference**, pursuant to 2020 Am.Sub.H.B. 197, Section 12, as subsequently amended by 2020 Sub.H.B. 404, Section 1.

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
--Maintenance Report

Decision Issues:

--Barracuda Message Archiver Renewal
--Worthington Facility Condo Association Fee
--Office Decontamination Services
--Legal Invoice Authorization
--Siebel Renewal 2021 - Update
--Messaging Strategy – Filing Season 2021

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 Gibsonburg - Village of Latty - Village of West Alexandria
--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