

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: March 12, 2021

The RITA Board of Trustees meeting will be held Thursday, March 18, 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 through February 28, 2021
 - Maintenance Report
 - New Member Analysis
 - Decision Issues:**
 - Umbrella Insurance for Tax E&O Coverage and Loss Reports
 - Legal Invoice Authorization
 - Legal Invoice Authorization
 - Leadership, Management and Supervisor Training for 2021
 - 2021 Tax Forms, Correspondence, Refund Checks and Bills
 - 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
 - RITA House Bill 157 Testimony House Ways and Means Committee
 - FTI Action Report Summary
 - Proposed Amendment to the RCOG Agreement
 - The Success Group Report

- 5) Executive Session

- 6) Questions and comments from members participating via teleconference

- 7) Any other matters that may properly come before the Board