

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 11, 2022

The RITA Board of Trustees meeting will be held Thursday, February 17, 2022 at 9:30 a.m., at the Brecksville facility. If you are unable to attend, please notify Donna Thompson at Ext. 3200 in advance of the meeting.

The following items will be discussed:

- 1) Roll Call

- 2) Minutes of the January 20, 2022 Board of Trustees Meeting

- 3) Executive Session

- 4) Committees
 - Budget & Finance Committee
 - Financial Report through December 31, 2021
 - Maintenance Report
 - Staffing Reports through December 31, 2021
 - Decision Issues:**
 - Stabilization Funding Options
 - 2022 Agency Insurance Renewal
 - Extension of Health and Welfare Consultant Services Contract
 - Brickpath Group Recruiting Services
 - Hardware and Maintenance for RITA's Sungard Business Continuity Services Solution
 - Professional Services for Workspace One UEM Installation
 - Nagios XI Renewal and Additional License Purchase

 - Internal Audit Committee
 - No Report

 - Personnel Committee
 - No Report

 - Technology Committee
 - Information Services Status Report

- 5) **Executive Directors Report**
 - Update on Agency Activity – Executive Director
 - 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