

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Prashant Shah, Board Chairman  
**SUBJECT:** Special Board of Trustees Meeting  
**DATE:** February 28, 2022

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The Special RITA Board of Trustees meeting will be held on Wednesday, March 2, 2022 at 2:00 pm, and will take place via teleconference, pursuant to House Bill 51.

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) Executive Director Search – Consultant Agreement Proposals
  
- 3) Executive Session
  
- 4) Any other matters that may properly come before the Board