

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: May 13, 2022

The RITA Board of Trustees meeting will be held Thursday, May 19, 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 Board of Trustees Meeting

- 3) Committees
 - Budget & Finance Committee
 - Financial Report through April 30, 2022
 - Decision Issues:**
 - Retainer Refund/Deficit
 - Medical Insurance Renewal
 - Life Insurance
 - IBM FileNet Image Services Renewal
 - Twilio - Two-Factor Authentication
 - Pluralsight Renewal
 - Professional Services – Remote Access Upgrade
 - Security Awareness Training
 - Netwrix Auditor – Software License Purchase
 - 2022 Budget Job Classification Addition and Position Change Request
 - Request for Funding of Employment Recruiting Fees

 - 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 Stone Creek
 - 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