

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: November 11, 2022

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

- 3) Committees
 - Budget & Finance Committee
 - Budget & Finance Committee Meeting Summary – November 3, 2022
 - Financial Report through October 31, 2022
 - Decision Issues:**
 - Agency 2023 Annual Budget
 - Leadership, Management and Supervisor Training & Advisory Services for 2023
 - Disaster Recovery Short Term Contract Extension
 - Lean Consulting

 - Internal Audit Committee
 - Internal Audit Committee Meeting Summary – October 20, 2022

 - Personnel Committee
 - Personnel & Employee Committee Meeting Summary – October 20, 2022
 - Decision Issue:**
 - Executive Director Salary for 2023
 - Discussion Issues:**
 - Deputy Executive Director
 - Chief Legal Counsel

 - Technology Committee
 - Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Village of Rutland
 - 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