

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: December 9, 2022

The RITA Board of Trustees meeting will be held Thursday, December 15, 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 November 17, 2022 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

--Financial Report through November 30, 2022

Decision Issues:

- Pyramid Professional Services and IBM FileNet Licensing
- DMZ Switch Replacement
- 2023 Siebel Renewal
- 2023 Temporary Services
- Legal Invoice Authorization
- Brickpath Group Recruiting Services
- Forcepoint Web Security Renewal
- Success Group
- Digital Awareness Campaign

Internal Audit Committee

No Report

Personnel Committee

Decision 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 Octa
 - 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