

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 10, 2023

The RITA Board of Trustees meeting will be held Thursday, February 16, 2023 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 19, 2023 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

--Financial Report through December 31, 2022

--Staffing Report through December 31, 2022

Decision Issues:

-- Stabilization Funding Options

--2023 Agency Insurance Renewal

--Worthington Condo Association Fees

--VMware vSphere Co-Term Licensing

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
 - Discussion on Annual RCOG Meeting Date(s)
 - 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