

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** January 13, 2025

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The RITA Board of Trustees meeting will be held **Thursday, January 16, 2025 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 December 19, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- 2024 Financial Statements
- Agency Open Positions as of January 7, 2025
- Discussion - Monthly Distribution Comparison Reports

**Decision Issues:**

- Legal Invoice
- Resolution 2025-1
- Worthington Facility Condo Association Fees
- 2025 Budget Reclassification Change Request

Internal Audit Committee

No Report

Personnel Committee

Executive Session – Compensation of Public Employees

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - Potential New Members: City of Springfield, Village of Hanging Rock
  - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board