

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 15, 2025

The RITA Board of Trustees meeting will be held **Thursday, August 21, 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 July 17, 2025 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Financial Report through July 31, 2025
 - Agency Open Positions as of August 11, 2025
 - Brecksville Facility Renovation Costs – Final Report

Decision Issues:

- Legal Invoice
- Software Solutions VIP Support Contract Renewal
- Temporary Headcount Adjustment – Administration
- Equipment Purchase
- Temporary Headcount Adjustment – Taxation
- Cisco IPS/IDS Device Renewal

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
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board