

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 9, 2025

The RITA Board of Trustees meeting will be held **Thursday, October 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 September 18, 2025 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through September 30, 2025
- Quarterly Review through September 30, 2025
- Open Positions through October 6, 2025

Decision Issues:

- Messaging and Communication Strategy – Calendar Year 2026
- 2025 Siebel Renewal
- Avaya Telephone System Upgrade
- Windows 10 Extended Support
- Satellite Office Chairs & Wellness Room Furniture
- Security Awareness Training Renewal
- Purchase Richo printer/copiers for Compliance – Legal and FTI

Internal Audit Committee

- Updates from Internal Auditor, Jen Carnahan

Personnel Committee

No Report

Technology Committee

- Information Services Status Report

- 4) **Executive Directors Report**
 - Resolution 2025-2 Posthumous Recognition Mayor Gary V. Gottschalk
 - Update on Agency Issues – Executive Director
 - Potential New Members: Village of Bowerston
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board