

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: December 12, 2025

The RITA Board of Trustees meeting will be held **Thursday, December 18, 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 November 20, 2025 Board of Trustees Meeting
- 3) Committees

Personnel Committee

Executive Session – Employment and Compensation of Public Employee

Budget & Finance Committee

- Financial Report through November 30, 2025
- Open Positions as of December 9, 2025
- Annual Conflict of Interest Statement and Data Privacy and Protection Agreement Reminder

Decision Issues:

- Executive Director Contract Update
- Brickpath Group
- Legal Invoice
- Legal Invoice
- ForcePoint Web Security
- Spotlight on SQL Server Enterprise License and Maintenance Renewal
- Doxim(Level One) Contract Update

Internal Audit 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