

MEETING NOTICE

TO: RITA Board of Trustees

FROM: Tim Clymer, Board Bylaws Review Committee Chairperson

SUBJECT: Board Bylaws Review Committee Meeting
Thursday, December 18, 2025

DATE: December 8, 2025

The Board Bylaws Review Committee will meet on Thursday, December 18, 2025, immediately following the Board Meeting at the Brecksville facility.

AGENDA

1. Amendment versus revision discussion
2. Review of proposed changes
3. Virtual meetings policy discussion
4. Any other matters that may properly come before the Committee