

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 13, 2026

The RITA Board of Trustees meeting will be held **Thursday, February 19, 2026, at 9:30 a.m.**, at the Brecksville facility. If you are unable to attend, please notify Lori Starcher at Ext. 3209 in advance of the meeting.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of December 18, 2025 Board of Trustees Meeting
- 3) Committees
 - Technology Committee
 - Executive Session
 - Information Services Status Report
 - Decision Issue:**
 - Adoption of Cybersecurity Policy in Accordance with ORC 9.64

Budget & Finance Committee

- Finance committee meeting notes: February 5, 2026
- Financials through December 31, 2025
- Agency Open Positions through February 12, 2026

Decision Issues:

- Agency Insurance Renewal
- Legal Fees Approval
- Developer Reclassification
- Worthington Condo Association Fees
- 2025 Stabilization Funding

Bylaws Committee

Bylaws Committee December 18, 2025 meeting notes

Internal Audit Committee

No Report

Personnel Committee

No 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