

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** April 10, 2026

---

The RITA Board of Trustees meeting will be held **Thursday, April 16, 2026, 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 March 19, 2026, Board of Trustees Meeting
- 3) Committees
  - Budget & Finance Committee
    - Agency Financials through March 31, 2026
    - Agency Open Positions as of April 3, 2026
    - Decision Issues:**
      - Legal Invoice
      - three+one contract
      - Security Information Event Management (SIEM) Recommendation
      - Disaster Recovery
      - Microsoft Software Maintenance Renewal
      - BMC Track-It
      - Salary Survey
      - Update Hardware and Software Maintenance 3PAR SAN Storage
      - Youngstown Furniture
      - SOC1
      - Cisco Maintenance Renewal
  - Internal Audit Committee
    - Notes of March 19, 2026 committee meeting
  - 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