

Agenda



Monday, December 5, 2022 at 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of September 28, 2022 (**Action**)

 - II. Corporate Matters
 - 1) CEO's Report (**FYI**)

 - III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
 - 1) Procurement summaries for approval (**Action**)
 - 2) Outdoor Digital Signage RFP (**FYI**)
 - 3) Procurement summaries for review (**FYI**)
 - 4) Financial update (**FYI**)
 - B. Human Resources/EEO – Hugh L. Carey II, Committee Chair
 - C. Facilities/Operations – Joseph Chan, Committee Chair
 - D. Sales & Marketing – Fred Dixon, Committee Chair
 - E. Governance - Ronald Goldstock, Committee Chair

 - IV. Other Business
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(Action) – Items require Board VOTE

(FYI) – For your information

Next Board Meeting is scheduled for January 25, 2023