

Agenda



Wednesday, January 29, 2020 @ 1:00 PM
Large Conference Room, Javits Center Administration

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of November 13, 2019 (**Action**)

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

- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 1) Procurement summaries for approval (**Action**)
 - 2) Procurement summaries for review (**FYI**)
 - 3) December YTD Financials for review (**FYI**)

 - B. Human Resources/EEO – Edward P. Kane, Committee Chairman
 - C. Facilities – Mark Schienberg, Committee Chairman
 - D. Sales & Marketing – Lee Compton, Committee Chairman
 - E. Governance - Ronald Goldstock, Committee Chairman

- IV. Other Business

(Action) items require Board VOTE
(FYI) – for your information.

Next Board Meeting is scheduled for March 11, 2020