

# Agenda



---

Wednesday, November 17, 2021 @ 1:00 PM  
Large Conference Room/Webex Conference

## NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of September 29, 2021 (**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) Financial Update (**FYI**)
  
  - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chairman
  - C. Facilities – Mark Schienberg, Committee Chairman
  - D. Sales & Marketing – Doreen Guerin, SVP of Sales & Marketing
  - E. Governance - Ronald Goldstock, Committee Chairman
  
- IV. Other Business

---

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

**Next Board Meeting is scheduled for January 26, 2022**