

# Agenda



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**Tuesday, April 12, 2022 @ 1:00 PM**  
**Large Conference Room**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of January 26, 2022 (**Action**)
  
- II. Corporate Matters
  - 1) President's Report (**FYI**)
  - 2) Board Resolution for Use of New York Grant Program Funds
  - 3) Executive Session
  
- III. Committee Reports
  - Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
    - 1. Board Resolution for signatories for Warrants (**Action**)
    - 2. Board Resolution for signatories for Manual Payroll Checks (**Action**)
    - 3. Board Resolution for signatories for Flex Spending Account (**Action**)
    - 4. Board Resolution for signatories for Retirement Escrow (**Action**)
    - 5. Procurement summaries for approval (**Action**)
    - 6. Procurement summaries for review (**FYI**)
    - 7. FY23 Operating Plan for approval (**Action**)
  
  - A. Human Resources/EEO – Hugh L. Carey, II, Committee Chairman
  - B. Facilities –
  - C. Sales & Marketing – Doreen Guerin, SVP of Sales & Marketing
  - D. Governance - Ronald Goldstock, Committee Chairman
  
- IV. Other Business

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***(Action) items require Board VOTE***

***(FYI) – for your information***

**Next Board Meeting is scheduled for June 22, 2022**