

Agenda



Wednesday, June 22, 2022 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Introduction by Chairman
 - 1) Approval of the Minutes – Meeting of April 12, 2022 **(Action)**
 - 2) Appointment of Board Vice Chair **(Action)**
 - 3) Resolution Regarding Recognition of Former Chairman Henry Silverman
- II. Corporate Matters
 - 1) Draft March 31, 2022 Financial Statements for review and approval **(Action)**
 - 2) CEO's Report **(FYI)**
- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 1) OPEB resolution for review and approval **(Action)**
 - 2) Procurement Guidelines for review and approval **** (Action)**
 - 3) Property Disposal Policy for review and approval **** (Action)**
 - 4) Investment Policy for review and approval **** (Action)**
 - 5) Procurement summaries for approval **(Action)**
 - 6) Procurement summaries for review **(FYI)**
 - 7) Annual Procurement Report for review and approval **(Action)**
 - 8) Financial Update **(FYI)**
 - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chairman
 - C. Facilities
 - D. Sales & Marketing – Doreen Guerin, SVP of Sales & Marketing
 - E. Governance - Ronald Goldstock, Committee Chairman
 - 1) Updated Board Committee Assignments **(Action)**
 - 2) Annual Board Performance Evaluations **(FYI)**
 - 3) By Laws Review **** (FYI)**
 - 4) Mission Statement **** (FYI)**
 - 5) Annual Performance Measurements **(Action)**

****No Changes**

- IV. Other Business

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

Next Board Meeting is scheduled for Wednesday, September 28, 2022 at 1:00 PM