

# Agenda

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**Wednesday April 12, 2023 @ 1:00 PM**  
**Large Conference Room, Javits Center**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of February 9, 2023 (**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. Procurement summaries for review (**FYI**)
    - 3. FY24 Operating Plan for approval (**Action**)
  
  - 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 June 21, 2023**