

Wednesday, September 18, 2024 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of June 26, 2024 (*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) Financial Update (*FYI*)
 - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chair
 - 1) Executive Search Committee Update re: CEO Successor
 - C. Facilities/Operations – Joseph Chan, Committee Chair
 - D. Sales & Marketing – Fred Dixon, Committee Chair
 - E. Governance - Ronald Goldstock, Committee Chair

- IV. Other Business

(Action) items require Board VOTE

(FYI) – for your information

Next Board Meeting is scheduled for Wednesday, November 20, 2024 at 1:00 PM