

Wednesday, March 26, 2025 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of January 23, 2025 (*Action*)

- II. Corporate Matters
 - 1) CEO's Report (*FYI*)

- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
 - 1) Financial Update (*FYI*)
 - 2) FY 2026 Operating Plan for approval (*Action*)
 - 3) Procurement summaries for approval (*Action*)
 - 4) Procurement summaries for review (*FYI*)
 - 5) Board Resolution for signatories for Manual Payroll Checks (*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

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

Next Board Meeting is scheduled for Wednesday, June 18, 2025 at 1:00 PM