

Agenda



Wednesday, September 17, 2025 @ 1:00 PM
Large Conference Room, Javits Center
NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of June 18, 2025 (*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
 - C. Facilities/Operations – Joseph Chan, Committee Chair
 - D. Sales & Marketing – Julie Coker, Committee Chair
 - E. Governance - Ronald Goldstock, Committee Chair
 - 1) Board Member Committee Assignments (*Action*)
- IV. Other Business

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

Next Board Meeting is scheduled for Wednesday, November 12, 2025 at 1:00 PM