

Agenda



Wednesday, May 11, 2016 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of March 16, 2016 **(Action)**
- II. Corporate Matters
 - 1) President's Report **(FYI)**
- III. Committee Reports
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) MWBE Utilization Quarterly Reporting Results **(FYI)**
 - 2) Preliminary March YTD Financials for review **(FYI)**
 - 3) Procurement Summaries for Approval **(Action)**
 - B. Human Resources – Edward P. Kane, Committee Chairman
 - C. Facilities – Sherida Paulsen, Committee Chairwoman
 - D. Sales & Marketing – Lee Compton, Committee Chairman
 - E. Governance - Ronald Goldstock, Committee Chairman
 - 1) 2014 Performance Measurements **(Action)**
 - 2) Updated Mission Statement **(Action)**
 - 3) By Laws Review **(FYI)**
 - 4) Corporate Seal Approval **(Action)**
 - 5) Code of Conduct for Board Members **(FYI)**
 - F. Ad Hoc for Javits Expansion – Joseph Spinnato, Committee Chairman
 - G. EEO/MWBE Oversight – Mary D'Elia, Committee Chairwoman
- IV. Other Business

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

Next Board Meeting is scheduled for June 22, 2016