

Agenda



Wednesday, September 29, 2021 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of June 23, 2021 (**Action**)

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

 - III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 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 Chairman
 - C. Facilities – Mark Schienberg, Committee Chairman
 - D. Sales & Marketing – Doreen Guerin, SVP of Sales & Marketing
 - E. Governance - Ronald Goldstock, Committee Chairman

 - IV. Other Business
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(Action) items require Board VOTE

(FYI) – for your information

Next Board Meeting is scheduled for November 17, 2021