

Agenda



Wednesday, January 26, 2022 @ 1:00 PM
Large Conference Room/Webex Conference

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of November 17, 2021 **(Action)**

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

- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 1) Board Resolution for signatories for Warrants **(Action)**
 - 2) Board Resolution for signatories for Manual Payroll Checks **(Action)**
 - 3) Board Resolution for signatories for Flex Spending Account **(Action)**
 - 4) Board Resolution for signatories for Retirement Escrow **(Action)**
 - 5) Procurement summaries for approval **(Action)**
 - 6) Procurement summaries for review **(FYI)**
 - 7) Financial Update **(FYI)**

 - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chairman
 - C. Facilities –
 - D. Sales & Marketing – Doreen Guerin, SVP of Sales & Marketing
 - E. Governance - Ronald Goldstock, Committee Chairman

- IV. Other Business

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

Next Board Meeting is scheduled for March 30, 2022