

# Agenda



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**Thursday, January 23, 2025 @ 1:00 PM**  
**Large Conference Room, Javits Center**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of November 20, 2024 (*Action*)
  
- II. Corporate Matters
  - 1) Motion to Vote on Ad Hoc Search Committee’s Recommendation of the CEO Candidate (*Action*)
  - 2) CEO’s Report (*FYI*)
  
- III. Committee Reports
  - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
    - 1) Procurement summaries for review (*FYI*)
    - 2) Financial Update (*FYI*)
  - B. Human Resources/EEO – Hugh L. Carey, II, Vice Chair of the Board and 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

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*(Action) – items require Board VOTE*

*(FYI) – for your information*

**Next Board Meeting is scheduled for Wednesday, March 26, 2025 at 1:00 PM**