

Agenda



Wednesday, January 21, 2026 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

I. Approval of the Minutes – Meeting of November 12, 2025 (*Action*)

II. Corporate Matters

1) President/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

IV. Other Business

(Action) – items require Board VOTE

(FYI) – for your information

Next Board Meeting is scheduled for Wednesday, March 25, 2026 at 1:00 PM