
Wednesday, March 25, 2026 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of January 21, 2026 (*Action*)

- II. Corporate Matters
 - 1) CEO’s Report (*FYI*)

- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
 - 1) FY 2027 Operating Plan for approval (*Action*)
 - 2) Procurement summaries for approval (*Action*)
 - 3) Procurement summaries for review (*FYI*)
 - 4) 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
 - 1) Board Member Committee Assignments (*Action*)

- IV. Other Business

(Action) items require Board VOTE

(FYI) – for your information

Next Board Meeting is scheduled for Thursday, June 25, 2026 at 1:00 PM