



**KATHY HOCHUL**  
Governor

**SHELTON J. HAYNES**  
President & CEO

**BOARD OF DIRECTORS**

Ruth Anne Visnauskas, Chair, Commissioner of NYSHCR  
Blake G. Washington, Director of BUDGET  
Fay Christian  
Conway Ekpo  
Ben Fhala  
David Kraut  
Dr. Michal L. Melamed  
Howard Polivy  
Prof. Lydia W. Tang

**AGENDA**

SEPTMEBER 19, 2024, MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
THE GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,  
ROOSEVELT ISLAND, NEW YORK<sup>1</sup>  
5:30 P.M.<sup>2</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  1. June 20, 2024 Board Meeting (Board Action Required)
  2. July 10, 2024 Special Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  1. Adoption of the Whistleblower Policy and Procedures (Board Action Required)
  2. Discussion of the Proposed By-Laws Revisions (Materials to Follow)
  3. Authorization to Increase the Public Purpose Funds Amount (Board Action Required - Materials to Follow)
  4. Authorization to Enter into Contract with the New York Community Trust (“NYCT”) for Public Purpose Funds Grant Program (Board Action Required – Materials to Follow)
  5. Update on the Bus Operations
  6. Interim Leadership Report
  7. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Real Estate Development Advisory Committee
    - d. Operations Advisory Committee
  8. Public Safety Report
- VI. Chair’s Motion for Executive Session to Discuss:**
  - a. proposed, pending or current litigation; and
  - b. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- VII. Adjournment**

<sup>1</sup> It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC’s website by 12:00 p.m. on Thursday, September 19, 2024.

<sup>2</sup> The RIOC Board Meeting will commence following a public comment period. The public comment period is not a part of the meeting. To speak during the public comment period, please complete “Speak at a meeting” form at <https://rioc.ny.gov/FormCenter/Meetings-4/Speakup-43> and submit it by 10 a.m. on Thursday , September 19, 2024. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.