



ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

Agenda Item V, 2. December 12, 2019

PROPOSED RESOLUTION

**SCHEDULE OF 2020 MEETINGS OF THE
ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

**RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation,
pursuant to By-Laws, Article III, Section 2 as follows:**

Section 1. That notice is hereby given that the regular meetings of the Board of Directors for the year 2020 shall be held at the Cultural Center Theater, 548 Main Street, Roosevelt Island, New York, unless notified otherwise, at the following dates and times:

January 23, 2020 at 5:30 p.m.
March 5, 2020 at 5:30 p.m.
April 16, 2020 at 5:30 p.m.
May 21, 2020 at 5:30 p.m.
June 25, 2020 at 5:30 p.m.
September 10, 2020 at 5:30 p.m.
October 22, 2020 at 5:30 p.m.
December 17, 2020 at 5:30 p.m.

Section 2. That the Secretary is hereby authorized, upon the request of the Chairperson or upon the request of three (3) or more of the Directors to the Secretary, to cancel or reschedule any regular meetings of the Board of Directors previously authorized by the Board of Directors, and to provide written notice of the cancellation, if personally or by tele facsimile, at least 72 hours prior to the authorized regular meeting date, or if by mail, at least ten days prior thereto, in accordance with the provisions of Article III, Section 2 of the By-Laws; and

Section 3. That this resolution shall take effect immediately.