



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
Acting 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

NOTICE OF THE DECEMBER 17, 2020 MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

PLEASE TAKE NOTICE that a Board of Directors meeting will be held on **Thursday, December 17, 2020 at 5:30 P.M.**

Due to public health concerns and as authorized by Executive Order of the Governor, the December 17, 2020 Board of Directors meeting will be conducted via videoconference.

The link to a webcast will be posted on RIOC's website by 12:00 pm on Thursday, December 17, 2020.

Members of the public may submit their comments in writing via "Speak up at Upcoming Meeting" link on RIOC's website by 5:00 pm on Wednesday, December 16, 2020.