



**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

Agenda Item V, 2. December 29, 2020

**PROPOSED RESOLUTION**

**SCHEDULE OF 2021 MEETINGS OF THE  
ROOSEVELT ISLAND OPERATING CORPORATION  
BOARD OF DIRECTORS**

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**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 2021 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 28, 2021 at 5:30 p.m.  
March 4, 2021 at 5:30 p.m.  
April 15, 2021 at 5:30 p.m.  
May 20, 2021 at 5:30 p.m.  
June 24, 2021 at 5:30 p.m.  
September 2, 2021 at 5:30 p.m.  
October 21, 2021 at 5:30 p.m.  
December 16, 2021 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.