



**KATHY HOCHUL**  
Governor

**SHELTON J. HAYNES**  
President & CEO

**BOARD OF DIRECTORS**  
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
Conway S. Ekpo  
David Kapell  
David Kraut  
Howard Polivy  
Michael Shinozaki

Agenda Item V, 2. December 29, 2021

**PROPOSED RESOLUTION**

**SCHEDULE OF 2022 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 2022 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 27, 2022 at 5:30 p.m.  
March 3, 2022 at 5:30 p.m.  
April 14, 2022 at 5:30 p.m.  
May 19, 2022 at 5:30 p.m.  
June 23, 2022 at 5:30 p.m.  
September 22, 2022 at 5:30 p.m.  
October 20, 2022 at 5:30 p.m.  
December 22, 2022 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.