



# Roosevelt Island Operating Corporation

**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 Kraut  
Howard Polivy  
Michael Shinozaki

## **AGENDA**

APRIL 14, 2022 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
VIDEOCONFERENCE<sup>1</sup>  
5:30 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Chair's Motion for Executive Session**
  - 1. Discussion of 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..
- IV. Adjournment**

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<sup>1</sup> Due to public health concerns and as authorized by Chapter 417 of the Laws of New York of 2021, the RIOC Board Meeting will be conducted via videoconference.