



Roosevelt Island Operating Corporation

KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert Megna, Director of BUDGET
Fay Christian
Ben Fhala
David Kraut
Michal L. Melamed
Howard Polivy
Lydia W. Tang

NOTICE OF THE AUGUST 7, 2023 SPECIAL MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

PLEASE TAKE NOTICE that a special meeting of the RIOC Board of Directors will be held on **Monday, August 7, 2023 at 5:30 p.m.** at the **Good Shepherd Community Center, 543 Main Street, Roosevelt Island, New York 10044.**

AGENDA:

1. Call to Order
2. Roll Call
3. Chair's Motion for Executive Session to Discuss:
 - a. proposed, pending or current litigation; and
 - b. 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.
4. Adjournment

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The Open Meetings Law of the State of New York requires that all public bodies conduct meetings, convened for the purpose of officially conducting public business, in a manner open to attendance by the general public to observe and listen.

Pursuant to Public Officers Law § 103-A, it is anticipated that certain Board members will attend the meeting via videoconference.

The link to a webcast will be posted on RIOC's website by 12:00 pm on Monday, August 7, 2023.

Any public comments will be reserved until the next regularly scheduled Board of Directors meeting on September 14, 2023.