



**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 NOVEMBER 9, 2020 SPECIAL MEETING
OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a Special Board of Directors meeting will be held on **Monday, November 9, 2020 at 5:30 P.M.**

AGENDA:

1. Executive Session to Discuss Pending Litigation
2. Any Other Issue that May be Brought Before the Board

Due to public health concerns and as authorized by Executive Order of the Governor, the November 9, 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 Monday, November 9, 2020.