



**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
Fay Christian
Conway S. Ekpo
David Kraut
Howard Polivy
Michael Shinozaki

Agenda Item V, 9. October 20, 2022

PROPOSED RESOLUTION

**AUTHORIZATION TO EXPAND THE PRESIDENT & CEO'S POWERS
TO ISSUE PROCLAMATIONS & CITATIONS**

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation of the State of New York ("RIOC"), as follows:

- Section 1. that RIOC's President/Chief Executive Officer powers are hereby expanded to issue proclamations and citations, upon such terms and conditions substantially similar to those outlined in the Memorandum from Akeem H. Jamal to Shelton J. Haynes/RIOC Board of Directors dated October 18, 2022, attached hereto;
- Section 2. that the President/Chief Executive Officer or President's designee is hereby authorized to take such actions and execute such instruments as deemed necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.



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MEMORANDUM

TO: President & CEO Shelton J. Haynes
Roosevelt Island Operating Corporation Board of Directors

FROM: Akeem H. Jamal, Assistant Vice President of Communications & Public Affairs

DATE: October 20, 2022

RE: Expanding the President & CEO's Powers to Issue Proclamations & Citations

Background

The Roosevelt Island Operating Corporation ("RIOC") Office of the President & CEO is seeking to expand its powers to proclaim honorary days on Roosevelt Island and issue citations. The proclamations and citations will be issued for the following but are not limited to, increasing awareness of a cause, person, group, issue, or achievement within Roosevelt Island that aligns with the community's vision and values; and also conforms with RIOC's mission of promoting the maintenance and operation of Roosevelt Island and supporting our community organizations and stakeholders alike. The President & CEO makes the final decision on whether a proclamation will be issued; and reserves the right to edit any drafted material for final wording.

Recommendation

Based on the above, RIOC recommends that the President & CEO be able to issue proclamations as an official announcement that publicly recognizes an initiative, person, observance, or other entities as stated above. RIOC also recommends that the President & CEO be able to issue citations to highlight people and other entities with significant milestones and achievements. This act will prove to increase community engagement, morale, and overall excitement by honoring individuals or groups for their service and/or achievement. Honoring these groups and/or individuals will effectively extend RIOC's deepest appreciation and highest honor from the CEO/President, as well as serve as an official announcement.