



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Director of BUDGET
Fay Christian
Conway S. Ekpo
David Kraut
Howard Polivy
Michael Shinozaki

Agenda Item V, 2. December 22, 2022

PROPOSED RESOLUTION

SCHEDULE OF 2023 MEETINGS OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

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 2023 shall be held at the Cultural Center Theater, 548 Main Street, Roosevelt Island, New York, unless notified otherwise, at the following dates and times:

February 9, 2023 at 5:30 p.m.
March 16, 2023 at 5:30 p.m.
April 20, 2023 at 5:30 p.m.
May 25, 2023 at 5:30 p.m.
June 29, 2023 at 5:30 p.m.
September 14, 2023 at 5:30 p.m.
October 26, 2023 at 5:30 p.m.
December 14, 2023 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.