

Rhode Island Convention Center Authority

463rdBoard Meeting

Thursday, June 24, 2021

9:00 AM

Meeting Notice and Agenda

**Zoom Meeting\*\***

RICCA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83516511580>

Meeting ID: 835 1651 1580

One tap mobile

+19294362866,,83516511580# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

Meeting ID: 835 1651 1580

* 1. Call to Order
  2. Announcement of next Board meeting date – Thursday, July 29, 2021
  3. Approval of minutes of the Zoom Meeting - May
  4. Marketing – Dale Venturini
  5. Finance/Operations –
* VETS – Dan Schwartz
* Convention Center – Larry Lepore
* Dunkin’ Donuts Center – Larry Lepore
* Authority and Consolidated – Mike Crawley – Dan McConaghy
  1. Executive Director’s Report
  2. Consultant’s Report – Mike Crawley
  3. Chairman’s Report

10. Adjournment

*\*\*****Please note per the Governor’s Executive Orders the meeting is being held by***

***video/audio conferencing through a Zoom Meeting via the indicated website.***

***Audio and Video recordings will be made of this meeting.***

Posted 06/21/2021

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT EILEEN SMITH AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.**