



452nd Board Meeting
Thursday, June 25, 2020
9:00 AM

Meeting Notice and Agenda
Location -- Zoom Meeting**

<https://us02web.zoom.us/j/88964971218>

Meeting ID: 889 6497 1218

One tap mobile +1 929 436 2866

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1. Call to Order
 2. Announcement of next Board meeting date – July 23, 2020
 3. Approval of minutes of the Zoom Meeting in May
 4. Marketing Committee –
 - PWCVB Report – Kristen Adamo
 - Cheryl Cohen – re-open and marketing strategy
 5. Finance/Operations –
 - VETS – Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
 6. Consultant’s Report – Mike Crawley – Citrin Cooperman
 7. Chairman’s Report/Executive Director’s Report
 - Agreement with Green Energy
 8. New Business
 9. Old Business
 10. Adjournment

****Please note per the Governor’s Executive Order 20-05 the meeting is being held by video/audio conferencing through a Zoom Meeting via the indicated website**

Posted 06/22/2020

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