



Rhode Island Convention Center Authority
Board of Commissioners
Thursday, April 24, 2025, at 9:00 AM Meeting
Notice and Agenda

McCarvill Boardroom, Second Floor, One Sabin Street, Providence, RI 02903

1. Call to Order – Chairman Almonte
2. Announcement of next Board meeting date: **Tuesday, May 27, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the March Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Special Guest – The Honorable Elizabeth M. Tanner, Secretary of Commerce
5. Marketing Committee Report – Chair Dale Venturini
 - a. Lil Rhody Laugh Riot and Providence Culinary Collective Results – Kristen Adamo and Dan Schwartz
6. Finance Committee Report – Chair Jeff Hirsh
 - a. Overview of Attendance and Financial Impact in March
7. Employee Highlight - Howard Allen (Complex Purchasing Manager – AMP/RICC)
8. Executive Director’s Report – Daniel McConaghy
 - a. Revised Board & Committee Meeting Schedule – Chairman Almonte
 - b. Oak View Group Overview – Hank Abate
9. Adjournment

Posted 04/18/2025

Participants requiring special consideration or information, please contact Daniel McConaghy at 401-351-4295, daniel.mcconaghy@riccauth.com, TTY711, three days prior to the meeting.