



Rhode Island Convention Center Authority

Board of Commissioners

Tuesday, December 2, 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, January 6, 2026 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the October Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. Results of Partnership Brainstorm
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Insurance Renewal Results
6. Employee Highlight – Nina Muzzi (Technical Director – Vets)
7. Executive Director's Report – Daniel McConaghy
 - a. Update on Strategic Vision Session efforts
 - b. Review and Consideration of the Proposed SportService Amendment
 - c. Review and Consideration of Adjustments to the Authority Bylaws
8. Adjournment

Posted 11/25/2025

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.