



Rhode Island Convention Center Authority
470th Board Meeting
Thursday, February 17, 2022 at 9:00 AM
Meeting Notice and Agenda

RICC Boardroom 2nd Floor, One Sabin Street, Providence, RI 02903/Zoom Meeting*

***Zoom accommodations have been made pursuant to the Governor's Executive Order 22-01. If the order expires on February 14, 2022, this meeting will only be held in person. If Executive Order 22-01 is extended, this meeting will be a hybrid meeting. Participation will be in person as well as via Zoom per the instructions below.**

Topic: RICCA Board Meeting

Time: Feb 17, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87446922544>

Meeting ID: 874 4692 2544

Dial by your location

+1 929 436 2866 US (New York)

1. Call to Order
2. Announcement of next Board meeting date – March 31, 2022
3. Approval of minutes of the January Board Meeting
4. Marketing – Dale Venturini
 - a. PWCVB – Kristen Adamo
 - b. ASM Global – Joanna Arrighie and Veronica Vanjura
 - c. PFM – Michael Gravison
5. Executive Director's Report

Executive Closed Session pursuant to:

RI General Laws Section 42-46-5(a)(7) as to two matters related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.

6. Adjournment

Posted 02/09/2022

Participants Requiring Special Consideration or Information, Please Contact Eileen Smith at 401-484-4091, eileen.smith@riccauth.com, TTY711. Three Days Prior to the Meeting.