



Rhode Island Convention Center Authority
Board of Commissioners
Thursday, February 27, 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: **Thursday, March 27, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the January Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Finance Committee Report – Chair Jeff Hirsh
 - a. Review & Consideration for Lease at the IDG
5. Marketing Committee Report – Chair Dale Venturini
 - a. Overview of the PWCVB & PFM Collaboration on the Providence Culinary Collective & Lil Rhody Laugh Riot
6. Employee Highlight
 - a. Alana Cerrone O'Hare (Sr. Director of Communications and Special Projects – PWCVB)
7. Executive Director's Report – Daniel McConaghy
 - a. Chairman and Executive Director Meeting with the Governor's Office
 - b. Follow-up Regarding PC Fan Behavior
 - c. OVG Update – Hank Abate
8. Adjournment

Posted 02/21/2025

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.