



Rhode Island Convention Center Authority

Board of Commissioners

Tuesday, February 3, 2026, 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, March 3, 2026 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the January Board Meeting
 - b. Approval of the Finance Committee Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. RICC Monthly Report – Becca Ponder
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Six-Month Financial Review
6. Employee Highlight – Tony DiPalma (Parking Lead – IDG)
7. Executive Director's Report – Daniel McConaghy
 - a. Review and Consideration of 2026-2028 Strategic Plan and FY25 Highlights
8. Adjournment

Posted 01/29/2026

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.