



Rhode Island Convention Center Authority

Board of Commissioners

Tuesday, January 6, 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, February 3, 2026 @ 9:00am**
 - a. Schedule of Board of Commissioners Meetings in 2026 (enclosed)
3. Consent Calendar Items
 - a. Approval of the minutes of the December Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. Update on Strategic Plan Summary
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Review and Consideration of Architectural Feasibility Services
6. Employee Highlight – Kenric W. Burk (Security Officer – RICC)
7. Executive Director’s Report – Daniel McConaghy
 - a. Review and Consideration of RICCA’s Lease Extension for the Veteran’s Auditorium
 - b. Review and Consideration of the Deferred Compensation Plan Amendment
 - c. Update on Security Measures at the Complex – Larry Lepore
8. Adjournment

Posted 12/30/2025

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.