



Rhode Island Convention Center Authority  
Board of Commissioners  
Thursday, December 19, 2024, 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, January 30, 2025 @ 9:00am**
3. Consent Calendar Items
  - a. Approval of minutes of the November Board Meeting
  - b. Approval of the Marketing Committee Report
  - c. Approval of the Finance Committee Report
4. Finance Committee Report – Chair Jeff Hirsh
  - a. Update on Parking Agreements
5. Marketing Committee Report – Chair Dale Venturini
  - a. Vets Update of *Lil Rhody Laugh Riot*
6. Employee Highlight
  - a. Tony Feola (Chief of Security - AMP)
7. Executive Director’s Report – Daniel McConaghy
  - a. Review and Consideration of the Rolling Strategic Plan 2025-2027
  - b. Highlights of Construction Start in the RICC
  - c. OVG Update – Hank Abate
8. Adjournment

Posted 12/16/2024

Participants requiring special consideration or information, please contact Daniel McConaghy at 401-351-4295, [daniel.mcconaghy@riccauth.com](mailto:daniel.mcconaghy@riccauth.com), TTY711, three days prior to the meeting.