

Rhode Island Convention Center Authority Board of Commissioners Thursday, March 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, April 24, 2025 @ 9:00am
- 3. Consent Calendar Items
 - a. Approval of the minutes of the February Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
- 4. Special Guest The Honorable Daniel J. McKee, Governor of Rhode Island
- 5. Employee Highlight
 - a. Samantha Bottoni (Catering Sales Manager RICC)
- 6. Finance Committee Report Chair Jeff Hirsh
 - a. Update on Healthcare Benefits for OVG Employees
- 7. Marketing Committee Report Chair Dale Venturini
 - a. Highlights of AMP Data for Maniscalco Cheryl Cohen
- 8. Executive Director's Report Daniel McConaghy
 - a. Discussion of Proposed Providence Tax Legislation
- 9. Adjournment

Posted 03/21/2025

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.