



Rhode Island Convention Center Authority
Board of Commissioners
Monday, November 25, 2024, at 10:00 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, December 19, 2024 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of minutes of the October 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 and Consideration of Parking Request from Providence College
5. Marketing Committee Report – Chair Dale Venturini
 - a. AMP/VETS Annual Plan Highlights
6. Employee Highlight
 - a. Doreen Vitale (Office Manager - Vets)
7. Executive Director’s Report – Daniel McConaghy
 - a. Draft of Rolling Strategic Plan 2025-2027
 - b. OVG Update – Hank Abate
 - c. Distribution of Board Meeting Schedule for 2025
8. Adjournment

Posted 11/15/2024

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.