

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

EEPC's Conference Room
253 Broadway, Suite 602
New York, NY 10007

Video Conference via WebEx

February 8, 2024
10:15 AM - 12:00 PM

- I. **CALL TO ORDER**
 - A. 271st Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. **APPROVAL OF MINUTES**
 - A. Meeting Minutes: December 19, 2023
- III. **APPROVAL OF AUDIT RESOLUTIONS**
 - A. **2024 Final Determination Resolutions**
 1. **RESOLUTION #2023AP/271-846-(2023)** Department of Parks and Recreation
 2. **RESOLUTION #2023AP/271-806-(2023)** Dept. of Housing Preservation & Development
 - B. **2024 Compliance Resolutions**
 1. **RESOLUTION #2023AP/271-481-(2024)C1** Brooklyn Comm. Board 11
 - C. **2024 Final Determinations and Compliance Resolutions**
 1. **RESOLUTION #2023AP/271-464-(2024)C2** Queensborough Community College
 2. **RESOLUTION #2023AP/271-466-(2024)C3** Borough of Manhattan Community College
- IV. **OLD BUSINESS**

None
- V. **NEW BUSINESS**
 - A. Audit Survey Results
 - B. Annual Report
 - C. Website Updates
 - D. Budget FY'25 - Preliminary Budget Hearing
- VI. **AUDIT UPDATE**
 - A. Status 2023/2024 Audit Plan Status Updates
 - B. Agency Head/Principal EEO Professional Information Sessions
 - C. Audit Initiation Letters
- VII. **RESEARCH UPDATE**
 - A. LL13 Reports
 - B. Symposium Date
 - C. Pilot Program with a City Agency to Remedy Underutilization
- VIII. **ADJOURNMENT**
- IX. **EXECUTIVE SESSION**