

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

April 4, 2024
10:15 AM - 12:00 PM

- I. CALL TO ORDER
 - A. 272nd Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. APPROVAL OF MINUTES
 - A. Meeting Minutes: February 8, 2024
- III. APPROVAL OF AUDIT RESOLUTIONS
 - A. 2024 Final Determination Resolutions
None
 - B. 2024 Compliance Resolutions
 1. **RESOLUTION #2023AP/272-479-(2024)C4** Brooklyn Comm. Board 9
 2. **RESOLUTION #2023AP/272-836-(2024)C5** Department of Finance
 3. **RESOLUTION #2023AP/272-041-(2024)C6** Teachers' Retirement System NYC
 4. **RESOLUTION #2023AP/272-801-(2024)C7** Dept. of Small Business Services
 5. **RESOLUTION #2023AP/272-478-(2024)C8** Brooklyn Comm. Board 8
 6. **RESOLUTION #2023AP/272-781-(2024)C9** Department of Probation
 - C. 2024 Final Determinations and Compliance Resolutions
None
- IV. OLD BUSINESS
 - A. Status Update on Audit Survey Results
 - B. Status Update on Preliminary Budget Hearing
 - C. Status Update on Agency/EEO Officer Information Sessions
 - D. Status of Certificates
- V. NEW BUSINESS
 - A. New EEPC Personnel
 - B. Jurisdictional Question - NYC Housing Authority
- VI. AUDIT UPDATE
 - A. Status 2023/2024 Audit Plan Status Updates
 - B. Agency Head/Principal EEO Professional Information Sessions
- VII. RESEARCH UPDATE
 - A. Status of LL13 Reports
 - B. Symposium Update
 - C. City Agency Pilot Program
- VIII. ADJOURNMENT
- IX. EXECUTIVE SESSION
 - A. Personnel Matter