

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

May 30, 2024
10:15 AM - 12:00 PM

- I. CALL TO ORDER
 - A. 273rd Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. APPROVAL OF MINUTES
 - A. Meeting Minutes: April 4, 2024
- III. APPROVAL OF AUDIT RESOLUTIONS
 - A. 2024 Final Determination Resolutions
None
 - B. 2024 Compliance Resolutions
 1. **RESOLUTION #2023AP/273-846-(2024)C10** Department of Parks and Recreation
 2. **RESOLUTION #2023AP/273-483-(2024)C11** Brooklyn Comm. Board 13
 3. **RESOLUTION #2023AP/273-806-(2024)C12** Department of Housing Preservation & Development
 4. **RESOLUTION #2023AP/273-476-(2024)C13** Brooklyn Comm. Board 6
 5. **RESOLUTION #2023AP/273-475-(2024)C14** Brooklyn Comm. Board 5
 6. **RESOLUTION #2023AP/273-477-(2024)C15** Brooklyn Comm. Board 7
 - C. 2024 Final Determinations and Compliance Resolutions
None
- IV. OLD BUSINESS
 - A. Status Update on NYC Housing Authority
 - B. Status of Certificates
 - C. Status of New EEPC Personnel
- V. NEW BUSINESS
 - A. EEO Officer Handbook
 - B. Next Employment Advisory Committee Meeting
- VI. AUDIT UPDATE
 - A. Status 2023/2024 Audit Plan Status Updates
 - B. Status of Agency Hearings for Non-Compliance
- VII. RESEARCH UPDATE
 - A. Status of LL13 Reports
 - B. Symposium Update
 - C. City Agency Pilot Program
- VIII. ADJOURNMENT
- IX. EXECUTIVE SESSION