

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

July 25, 2024
10:15 AM - 12:00 PM

- I. **CALL TO ORDER**
 - A. 274th Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. **APPROVAL OF MINUTES**
 - A. Meeting Minutes: May 30, 2024
- III. **APPROVAL OF AUDIT RESOLUTIONS**
 - A. 2024 Final Determination Resolutions
 1. **RESOLUTION #2024AP/274-468-(2024)** Hostos Community College
 2. **RESOLUTION #2024AP/274-868-(2024)** Department of Citywide Administrative Services
 - B. 2024 Compliance Resolutions
None
 - C. 2024 Final Determinations and Compliance Resolutions
None
- IV. **OLD BUSINESS**
 - A. Status of EEO Officer Handbook Project
 - B. Status of Certificates of Determination of Compliance
 - C. Status of New EEPC Personnel
- V. **NEW BUSINESS**
 - A. EEPC Budget
 - B. Review of EEPC Audit Standards
 - C. Employment Advisory Committee Meeting
 - D. Women Creating Change - Panel Discussion
 - E. NYC Commission on Racial Equity (CORE)
- VI. **AUDIT UPDATE**
 - A. 2024 Audit Plan Status Updates
 - B. Local Law 75 (2024) (Career Counselor)
- VII. **RESEARCH UPDATE**
 - A. Status of LL13 Reports
 - B. Symposium Update
 - C. City Agency Pilot Program
 - D. Local Laws 76 of 2024 and 130 of 2023 (Climate Survey and Exit Survey)
- VIII. **ADJOURNMENT**
- IX. **EXECUTIVE SESSION**