

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

October 31, 2024
10:15 AM - 12:00 PM

I. CALL TO ORDER

- A. 276th Meeting of the Equal Employment Practices Commission
- B. Roll Call of Commissioners

II. APPROVAL OF MINUTES

- A. Meeting Minutes: September 5, 2024

III. APPROVAL OF AUDIT RESOLUTIONS

- A. 2024 Final Determination Resolutions
 - 1. **RESOLUTION #2024AP/276-101-(2024)** Office of the Public Advocate
 - 2. **RESOLUTION #2024AP/276-943-(2024)** Office of the Kings County Public Administrator
 - 3. **RESOLUTION #2024AP/276-521-(2024)** Board of Education Retirement System
- B. 2024 Compliance Resolutions
 - 1. **RESOLUTION #2024AP/276-468-(2024)C17** Hostos Community College
 - 2. **RESOLUTION #2024AP/276-868-(2024)C22** Dept. of Citywide Administrative Services
- C. 2024 Final Determinations and Compliance Resolutions
 - 1. **RESOLUTION #2024AP/276-008-(2024)C18** New York City Office of the Actuary
 - 2. **RESOLUTION #2024AP/276-469-(2024)C19** LaGuardia Community College
 - 3. **RESOLUTION #2024AP/276-032-(2024)C20** Department of Investigation
 - 4. **RESOLUTION #2024AP/276-134-(2024)C21** New York City Civil Service Commission

IV. OLD BUSINESS

- A. Status of EEPC Personnel
- B. Hot Topics for Next Audit Cycle
- C. Status of EEO Officers' Handbook
- D. Compliance Certificate

V. NEW BUSINESS

- A. Agencies to Add to Next Year's Audit
- B. Board Meetings for 2025
- C. Potential Agenda for December Board Meeting

VI. AUDIT UPDATE

- A. 2024 Audit Plan Status Updates

VII. RESEARCH UPDATE

- A. Pilot Project
- B. Status of LL13 Reports

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION

- A. Proposed Vision for the EEPC (15-minutes)