

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

January 20, 2026
10:15 AM - 12:00 PM

- I. **CALL TO ORDER**
 - A. 285th Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. **APPROVAL OF MINUTES**
 - A. Meeting Minutes: December 16, 2025
- III. **APPROVAL OF AUDIT RESOLUTIONS**
 - A. 2026 Final Determination Resolutions
None
 - B. 2025/2026 Compliance Resolutions
 1. **RESOLUTION #2025AP/285-436-(2025)C45** Queens Community Board No. 6
 2. **RESOLUTION #2025AP/285-352-(2025)C46** Manhattan Community Board No. 12
 3. **RESOLUTION #2025AP/285-439-(2026)C1** Queens Community Board No. 9
 4. **RESOLUTION #2025AP/285-442-(2026)C2** Queens Community Board No. 12
 - C. 2026 Final Determination and Compliance Resolutions
None
- IV. **OLD BUSINESS**
 - A. Audit Standards Update
- V. **NEW BUSINESS**
 - A. Quadrennial Audit Cycle Plan
 - B. New Agencies
 - C. 2026 Meetings Calendar
- VI. **AUDIT UPDATE**
 - A. 2025 Audit Plan Status Updates
- VII. **RESEARCH UPDATE**
 - A. Report Updates
- VIII. **ADJOURNMENT**
- IX. **EXECUTIVE SESSION (UPON MOTION)**