

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

March 5, 2026
10:15 AM - 12:00 PM

- I. CALL TO ORDER**
 - A. 286th Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. APPROVAL OF MINUTES**
 - A. Meeting Minutes: January 20, 2026
- III. APPROVAL OF AUDIT RESOLUTIONS**
 - A. 2026 Final Determination Resolutions
None
 - B. 2026 Compliance Resolutions
 1. **RESOLUTION #2025AP/286-346-(2026)C3** Manhattan Community Board No. 6
 - C. 2026 Final Determination and Compliance Resolutions
None
- IV. OLD BUSINESS**
 - A. 2026 Meetings Calendar
- V. NEW BUSINESS**
 - A. Agency Updates
 - B. Upcoming Audit Cycle Updates and Approaches
 - C. Research Framework, to develop
 - D. EO 12, OMB Savings Plan, and OMB Vacancy Reduction
 - E. Preliminary Budget and Preliminary Budget Hearing (March 13)
- VI. AUDIT UPDATE**
 - A. 2025 Audit Plan Status Updates
- VII. RESEARCH UPDATE**
 - A. Report Updates
- VIII. ADJOURNMENT**
- IX. EXECUTIVE SESSION (UPON MOTION)**