

# EEPC BOARD OF COMMISSIONERS MEETING

## AGENDA

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

Video Conference via Teams

June 11, 2026  
10:15 AM - 12:00 PM

### I. CALL TO ORDER

- A. 288th Meeting of the Equal Employment Practices Commission
- B. Roll Call of Commissioners

### II. APPROVAL OF MINUTES

- A. Meeting Minutes: April 30, 2026

### III. APPROVAL OF AUDIT RESOLUTIONS

#### A. 2026 Final Determination Resolutions

None

#### B. 2026 Compliance Resolutions

- 1. **RESOLUTION #2025AP/288-344-(2026)C11** Manhattan Community Board No. 4

#### C. 2026 Final Determination and Compliance Resolutions

None

### IV. OLD BUSINESS

- A. Research Framework
- B. Internal KPIs

### V. NEW BUSINESS

- A. Executive Budget
- B. Hiring Updates
- C. Website Updates
- D. Charter Revision
- E. June 18<sup>th</sup> Oversight Hearing: Racial Equity Planning for Measurable Impact

### VI. AUDIT UPDATE

- A. 2025 Audit Plan Status Updates
- B. 2026 Audit Launch Update

### VII. RESEARCH UPDATE

- A. Report Updates

### VIII. ADJOURNMENT

### IX. EXECUTIVE SESSION (UPON MOTION)