



## Roosevelt Island Operating Corporation

**KATHY HOCHUL**  
Governor

**B. J. JONES**  
President / CEO

### BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Blake G. Washington, Director of BUDGET  
Marc Jonas Block  
Fay Christian  
Conway Ekpo  
Dr. Michal L. Melamed  
Howard Polivy  
Prof. Lydia W. Tang  
Melissa A. Wade

## AGENDA

OCTOBER 22, 2026 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
THE GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,  
ROOSEVELT ISLAND, NEW YORK<sup>1</sup>  
5:30 P.M.<sup>2</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. September 10, 2026 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  - 1. Authorization to Renew the Service Agreement with Automatic Data Processing, Inc. (ADP) for Payroll Processing and Related Human Resources Services (Board Action Required)
  - 2. Authorization to Renew the Contract with Blackbaud, Inc. for Financial Records Retention Services (Board Action Required)
  - 3. Authorization to Enter into Contracts for the Real Estate Advisory and Consulting Services Panel (Board Action Required)
  - 4. Authorization to Enter into Contract with Arcadis of New York, Inc. for Flood Risk Assessment Services (Board Action Required)
  - 5. Authorization to Enter into Contract with Bridge Philanthropic Consulting LLC for Grant Administration of the Public Purpose Fund (Board Action Required)
  - 6. Presentation of the Proposed Budget for Fiscal Year 2027-28
- VI. President's Report**
- VII. Committee Reports**
  - a. Audit Committee
  - b. Governance Committee
  - c. Real Estate Development Advisory Committee
  - d. Operations Advisory Committee
- VIII. Adjournment**

<sup>1</sup> It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC's website by 12:00 p.m. on October 22, 2026.

<sup>2</sup> The RIOC Board Meeting will commence following a public comment period. The public comment period is not a part of the meeting. To speak during the public comment period, please complete "Speak at a meeting" form at <https://www.rioc.ny.gov/about/board-meetings/speak> and submit it by 10:00 a.m. on October 22, 2026. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.