

Rhode Island Convention Center Authority

360th Board Meeting

Thursday, March 29, 2012

9:00 a.m.

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Approval of Minutes – January, 2012 (No quorum in February)

3. Reminder of next meeting date – Thursday, April 26, 2012 at 9:00 a.m.

4. Financial Statement Update – Jim McCarvill

5. Marketing Committee –

o Public Relations Update – Kim Keough

o PWCVB – Kristin McGrath

6. Dunkin Donuts Center – Bernie Buonanno

o Operations update – Larry Lepore

o Marketing Update – Larry Lepore/Cheryl Cohen

7. Convention Center – Jeff Hirsh

o Operations Update – Tim Muldoon

o Marketing Update – Tim Muldoon

- 8. VMA Update –**
 - o Operations Update – Steve Habi**
 - o Marketing Update**
 - o Progress report on VMA renovations**
 - o LED Lighting Project**

- 9. Chairman’s Report/Executive Director’s Report**

- 10. Old Business**

- 11. New Business**

Posted 3/23/2012

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR
INFORMATION, PLEASE**