

ENERGY IMPROVEMENT CORPORATION

Board Meeting March 23, 2022 at 5:30PM

1. Roll Call
2. Welcome to New Board Member
3. Acknowledgement of Fiduciary Duty (Kim Kowalski)
4. Approval of minutes of the Board meeting from February 9, 2022 (Kim Kowalski)
5. Election of Corporate Officers
 - a. Election of the Chief Executive Officer
 - b. Election of the Chief Operating Officer
6. Election of Board Committee Members and Committee Chairs
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Nominating
7. Review of 2021 Audited Financial Statements (Alain Pierroz)
8. Schedule of EIC Board Meetings for 2022/2023 at 8:30AM (Kim Kowalski)
 - a. June 15, September 14, December 14, 2022
 - b. February 8, March 22, 2023 (Annual Meeting)

PUBLIC COMMENT PERIOD