



**ENERGY IMPROVEMENT CORPORATION  
Nominating Committee Meeting Minutes of June 14, 2023**

The EIC Nominating Committee meeting was held on Wednesday, June 14, 2023, at 8:00AM at 2875 Route 35, Katonah and via video conference using the Zoom application.

**ROLL CALL**

A roll call was taken, and the meeting was called to order at 8:05AM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

**Board Members Present:**

Kathryn Hoenig, Board Member  
Alain Pierroz, Board Member

Susan Morth, EIC

**MINUTES:**

So be it **RESOLVED**, that the Nominating Committee meeting minutes of 2/08/23 is approved.

*Motion: 1st: Alain Pierroz      2nd: Kathryn Hoenig      Ayes: 2      Nays: 0*

Kathryn Hoenig reviewed the proposed new candidate to be added to the Board at the June 14, 2023 Board Meeting. After further discussion and upon a motion made by Alain Pierroz, seconded by Kathryn Hoenig and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be elected at the June 14, 2023 Board Meeting, until the 2024 Annual Meeting of Members take place:

- Lisa Broughton, Director of Water Quality and Energy for Suffolk County

**PUBLIC COMMENT** – None

There being no further business before the Nominating Committee, and on a motion made by Alain Pierroz, seconded by Kathryn Hoenig and unanimously approved, the meeting concluded at 8:09AM.

These minutes were approved by the Nominating Committee at its meeting on February 2, 2024.