



**ENERGY IMPROVEMENT CORPORATION
Nominating Committee Meeting Minutes of May 30, 2024**

The EIC Nominating Committee meeting was held on Wednesday, May 30, 2024, at 10:00AM 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 10:00AM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Alain Pierroz, Board Member

Board Members Absent:

Aundre Oldacre, Board Member

MINUTES:

So be it **RESOLVED**, that the Nominating Committee meeting minutes of 3/13/24 is approved.

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

Kathryn Hoenig reviewed the proposed new candidate. After further discussion and upon a motion made by Alain Pierroz, seconded by Kathryn Hoening and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be elected to the Board at the June 12th, 2024 Board Meeting for a 1 year term ending in March 2025:

- Trevor Griffis, Economic Development Coordinator for the City of Buffalo

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 10:08AM.

These minutes were approved by the Nominating Committee at its meeting on January 14, 2025