

ENERGY IMPROVEMENT CORPORATION

Board Meeting December 16, 2020 at 8:30AM

1. Roll Call
2. Approve the resignation of Board members Lisa Shalett and Caroline Angoorly
3. Nominating Committee
4. Approve new Board member Sean Ewart
5. Approval of minutes of the Board meeting from June 17, 2020
6. Approval of minutes of the Board meeting from September 16, 2020
7. Approve PKF O'Connor Davies as EIC's Auditor from 2020 to 2022 as recommended by the Audit Committee
8. Approve salary increases for management
9. Financials statements as of September 30, 2020
 - a) Balance sheet
 - b) Profit and Loss Budget vs. Actuals YTD
 - c) Profit and Loss YTD Comparison with prior Year
10. EIC OPEN C-PACE updates

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

Energy Improvement Corporation is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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