



# ENERGY IMPROVEMENT CORPORATION

## Nominating Committee Meeting June 14, 2023 at 8:00AM

1. Roll Call
2. Approval of minutes of the February 8, 2023 Nominating Committee Meeting
3. Discuss and recommend to the Board the election of Lisa Broughton as new Board Director, until the 2024 Annual Meeting of Members

### PUBLIC COMMENT PERIOD

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

Topic: Energy Improvement Corporation Nominating Committee Meeting

Time: Jun 14, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82447742018?pwd=VUlyZmxEZTc5bUpJSXhUdzBCZXJhZz09>

Meeting ID: 824 4774 2018

Passcode: 799450

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One tap mobile

+16469313860,,82447742018#,,,,\*799450# US

+19292056099,,82447742018#,,,,\*799450# US (New York)

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Dial by your location

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

Meeting ID: 824 4774 2018

Passcode: 799450

Find your local number: <https://us06web.zoom.us/u/kdkqG2ubMe>