

ENERGY IMPROVEMENT CORPORATION

Board Meeting March 22, 2023 at 5:30PM

1. Roll Call
2. Welcome to New Board Member
3. Acknowledgement of Fiduciary Duty (Daniel Killourhy)
4. Approval of minutes of the Board meeting from February 8, 2023
5. Accept the resignation of Alex Sutherland as of March 15, 2023
6. Election of Corporate Officers
 - a. Election of the Chief Executive Officer
 - b. Election of the Chief Operating Officer
7. Election of Board Committee Members and Committee Chairs
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Nominating
8. Review of 2022 Audited Financial Statements (Alain Pierroz)
9. Schedule of EIC Board Meetings for 2023/2024 at 8:30AM (Daniel Killourhy)
 - a. June 14, September 13, December 13, 2023
 - b. February 7, March 20, 2024 (Annual Meeting)

PUBLIC COMMENT PERIOD