

ENERGY IMPROVEMENT CORPORATION

Board Meeting March 20, 2024 at 5:30PM

1. Roll Call
2. Welcome to New Board Member
3. Act on the Nominating Committee recommendation to elect Kelley St. John as a Board Member until the next Annual Members Meeting in March 2025
4. Welcome Kelley St. John to the EIC Board
5. Acknowledgement of Fiduciary Duty (Daniel Killourhy)
6. Approval of minutes of the Board meeting from February 7, 2024
7. Accept the resignation of Alex Carducci as of February 15, 2024
8. Accept the resignation of Michael Raymond as of March 20, 2024
9. Election of Corporate Officers
 - a. Election of the Chief Executive Officer
 - b. Election of the Chief Operating Officer
10. Election of Board Committee Members and Committee Chairs
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Nominating
11. Review of 2023 Audited Financial Statements (Alain Pierroz)
12. Schedule of EIC Board Meetings for 2024/2025 at 8:30AM (Daniel Killourhy)
 - a. June 12, September 11, December 11, 2024
 - b. February 5, March 19, 2025 (Annual Meeting)

PUBLIC COMMENT PERIOD



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

Topic: Energy Improvement Corporation Board Meeting

Time: Mar 20, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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