



**ENERGY IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

December 6, 2012, 6:15pm, 321 Bedford Rd, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Vote – 11/1 Board Meeting Minutes
 - a) Resolution
3. Energize Advisory Committee Update
 - a) Energize NY Program update
 - i. Staff
 - ii. Data
 - b) EIC funding needs update 2014-2016
 - c) Snugg Home - modified contract
4. Revisions to Articles of Incorporation
5. Revisions to By Laws
 - a) Call meeting of the Members
6. Application from Town of Ossining to join EIC
7. Finance Advisory Committee Update
 - a) Review Bankers and Media Insurance Policy Quote
 - b) Trustee Bank recommendation
 - c) EIC Investment Policy

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION