



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

September 6, 2012, 6:15pm, 425 Cherry Street, Bedford Hills, NY

CALL TO ORDER

1. Roll Call
2. Vote – 8/2 Board Meeting Minutes
 - a) Resolution
3. Vote – Reaffirm email vote to accept amendments to the EIC Travel and Other Expense Reimbursement Policy to reflect EIC Credit Cards for VP-Program Director and Treasurer
4. EIC Funding Review
 - a) July 2012
5. EIC Anti-Harassment Policy – Contains new language and text suggested by William Kang of Keane & Beane
6. Energize Advisory Committee Update
 - a) Program data update
 - b) EIC funding post 2012
 - Mid Hudson regional Planning Grant
 - NYSERDA Update
 - c) SnuggHome discussion
7. Finance Advisory Committee Update
 - a) Review Bankers and Media Insurance Policy

PUBLIC COMMENT PERIOD