



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

April 2, 2015, immediately following the Annual Meeting of Members, which begins at 5 pm,  
French Hill School, 2051 Baldwin Road, Suite 107, Yorktown Heights NY

**CALL TO ORDER**

1. Roll Call
2. Election of EIC Chairman of Board
3. Introduction by Former Board Chairs (Neil Alexander and Andrew Chintz)
4. Election of Corporate Officers
  - a) Election of EIC Executive Director
  - b) Election of Treasurer
  - c) Election of Secretary
  - d) Election of Vice President
5. Election of Board Committee Members and Committee Chairs
  - a) Audit
  - b) Finance
  - c) Governance
6. Schedule of Board Meetings for 2015
7. Review of Financial Condition
8. Board Orientation for New Members
  - a) Brief Introductions
  - b) EIC History
  - c) Energize NY (ENY)
    - i. ENY Programs - Overview
    - ii. ENY Finance – Product review, outlook
    - iii. Review of Energize NY training material
  - d) Overview – Local Development Corporation structure
  - e) Review EIC Certificate of Incorporation + By-Laws
  - f) EIC Board Committees + Special Advisory Committees
  - g) Authority Budget Office – rules and guidelines
    - i. ABO Training
  - h) EIC Financial Condition
  - i) Discussion + Q/A

**PUBLIC COMMENT PERIOD**