



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

April 6, 2016, immediately following the Annual Meeting of Members, which begins at 5:30 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 of New Board Members
4. Acknowledgement of Fiduciary Duty
5. Approval of the minutes from the February 3, 2016 Board Meeting
6. Approval of New Members (Kathryn Hoenig)
  - a) Suffolk County
  - b) City of Cortland
7. Approval of New Financings
8. Election of Corporate Officers
  - a) Election of EIC Executive Director
  - b) Election of Treasurer
  - c) Election of Secretary
  - d) Election of Vice President and Chief Operating Officer
    - i. VP- Controller
9. Election of Board Committee Members and Committee Chairs
  - a) Audit
  - b) Finance
  - c) Governance
  - d) Nominating
10. Review of Financial Statements (Dan Killourhy)
  - a) January and February Expense Report
11. Energize NY Updates (Mark Thielking)
  - a) Upcoming Energize NY Financings + Energize NY Revenue
  - b) Additional Funding Opportunities (e.g. DOE Grant Submission)
12. Energize NY Finance RFQ
13. Schedule of EIC Board Meetings for 2016
  - a) June 29
  - b) Sept 28
  - c) Dec 21
  - d) Feb 22
  - e) Mar 29 (Annual Meeting)
14. Schedule Orientation for New Board Members

**PUBLIC COMMENT PERIOD**