



## **ENERGY IMPROVEMENT CORP - REGULAR MEETING OF THE BOARD OF DIRECTORS**

May 3, 2012, 6:15pm 425 Cherry St, Bedford Hills, NY

### CALL TO ORDER

- 1) Roll Call
- 2) Review and Vote - 4/5<sup>th</sup> Board meeting minutes
  - a. RESOLUTION
- 3) Formal Vote to Approve - EIC TRAVEL AND OTHER EXPENSE REIMBURSEMENT POLICY
  - a. RESOLUTION
- 4) Discussion and Review - EIC ANTI-DISCRIMINATION AND HARASSMENT POLICY
- 5) Review - EIC 2010, 2011 and 1<sup>st</sup> Qtr Review of Expenses and Funding
- 6) Review – April 2012 Expenses
- 7) Update – Energize Finance progress
- 8) Update – Energize Program progress

### PUBLIC COMMENT PERIOD