



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

June 7, 2012, 6:15pm 425 Cherry St, Bedford Hills, NY

### CALL TO ORDER

- 1) Roll Call
- 2) Review and Vote – 5/3<sup>rd</sup> Board meeting minutes
  - a. RESOLUTION
- 3) DISCUSSION - EIC ANTI-HARASSMENT POLICY
- 4) Energize Advisory Committee Update
- 5) Finance Advisory Committee Update
- 6) VOTE to Authorize Distribution – ENERGIZE NY BENEFIT FINANCE HANDBOOK
- 7) REVIEW - EIC May 2012 Expenses and Funding
- 8) REVIEW - Credit Card Policy

### PUBLIC COMMENT PERIOD