



ENERGY IMPROVEMENT CORP - REGULAR MEETING OF THE BOARD OF DIRECTORS

July 12, 2012, 6:15pm 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

- 1) Roll Call
- 2) VOTE – 6/7th Board meeting minutes
 - a. RESOLUTION
- 3) VOTE – Approval of EIC Municipal Agreement
- 4) VOTE – Approval of Local Law
- 5) Energize Advisory Committee Update
 - a. Program Data
 - b. Snugg Home Discussion
- 6) Finance Advisory Committee Update –
 - a. County QECB Allocation
- 7) VOTE – Approval to hire Ohlandt, Greeley, Ruggiero & Perle, L.L.P. for Trademark and Copyright services
- 8) VOTE - Credit Card Policy
- 9) UPDATE - EIC Anti-Harassment Policy
- 10) REVIEW - EIC May 2012 Expenses and Funding

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION – Employment needs of EIC