



ENERGY IMPROVEMENT CORP - REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 2, 2012, 6:15pm 425 Cherry St, Bedford Hills, NY

CALL TO ORDER

- 1) Roll Call
- 2) VOTE – 7/12th Board meeting minutes
 - a. RESOLUTION
- 3) VOTE to set a special meeting of the Members of EIC to vote on edits to EIC's By-Laws
- 4) VOTE – Revisions to EIC Travel and Other Expense Reimbursement Policy to reflect EIC Credit cards for VP-Program Director and Treasurer
- 5) Energize Advisory Committee Update
 - a. Program Data Update
 - b. EIC Funding post 2013
 - c. Snugg Home Discussion
- 6) Finance Advisory Committee Update
- 7) UPDATE - EIC Anti-Harassment Policy
- 8) REVIEW - EIC July 2012 Expenses and Funding

PUBLIC COMMENT PERIOD