

ENERGY IMPROVEMENT CORPORATION

Board Meeting March 24, 2021

1. Roll Call
2. Welcome to New Board Members
3. Acknowledgement of Fiduciary Duty (Kim Kowalski)
4. Approval of minutes of the Board meeting from February 10, 2021 (Kim Kowalski)
5. Election of Corporate Officers
 - a. Election of the Chief Executive Officer
 - b. Election of the Chief Operating Officer
6. Election of Board Committee Members and Committee Chairs
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Nominating
7. Review of 2020 Audited Financial Statements (Alain Pierroz)
8. Schedule of EIC Board Meetings for 2021/2022 at 8:30AM (Kim Kowalski)
 - a. June 16, September 15, December 15, 2021
 - b. February 9, March 23, 2022 (Annual Meeting)

PUBLIC COMMENT PERIOD