

# **ENERGY IMPROVEMENT CORPORATION**

## **Board Meeting October 16, 2019**

1. Roll Call
2. Approval of minutes of the Board meeting from September 11, 2019
3. Review with the full Board of the items discussed at the Executive Committee on October 3, 2019 (Note: minutes of the 10/3 meeting will be forwarded when available)
  - a) Discuss in concept changes in Bylaws including composition of the Board of Directors
  - b) Discuss status of Energize Residential in the event NYSERDA awards Sustainable Westchester Heat Smart grant which results in Lauren Brois moving to SW
4. Status of Andre Rainey's Board Membership