

ENERGY IMPROVEMENT CORPORATION

**New Office Location:
2875 Route 35
Katonah, NY 10536**

**Board Meeting November 20, 2019
8:30am**

1. Roll Call
2. Approval of minutes of the Board meetings from September 11, 2019 and October 16, 2019
3. Bylaws discussion (Actual, Revised and Comparison in Annex A)
4. Board Member Status:
 - a) Andre Rainey
 - b) Marcus Serrano Resignation
5. Residential update (Lauren Brois)
6. Executive Session:
 - a) Pipeline and deal status
 - b) Executive compensation (Material sent previously)