



**ENERGY IMPROVEMENT CORPORATION
Nominating Committee Meeting Minutes of March 13, 2024**

The EIC Nominating Committee meeting was held on Wednesday, March 13, 2024, at 8:30AM at 2875 Route 35, Katonah and via video conference using the Zoom application.

ROLL CALL

A roll call was taken, and the meeting was called to order at 8:33AM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Aundre Oldacre, Board Member

Alain Pierroz, Board Member

MINUTES:

So be it **RESOLVED**, that the Nominating Committee meeting minutes of 2/02/24 is approved.

Motion: 1st: Aundre Oldacre 2nd: Alain Pierroz Ayes: 3 Nays: 0

Kathryn Hoenig reviewed the proposed new candidate. After further discussion and upon a motion made by Aundre Oldacre, seconded by Alain Pierroz and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be elected to the Board at the March 20th, 2024 Board Meeting for a 1 year term ending in March 2025:

- Kelley St. John, Climate Action Manager for the City of Buffalo

PUBLIC COMMENT – None

There being no further business before the Nominating Committee, and on a motion made by Alain Pierroz, seconded by Aundre Oldacre and unanimously approved, the meeting concluded at 8:43AM.

These minutes were approved by the Nominating Committee at its meeting on May 30, 2024