

NOTICE OF RESCHEDULED MEETING FOR ECIDA/RDC/ILDC GOVERNANCE COMMITTEE

- DATE: Thursday, June 2, 2022
- TIME: 11:00 a.m.
- PLACE: Via Conference Call & Livestreaming

Please confirm your attendance plans with Carrie Hocieniec at ECIDA (362-8367) or -email: <u>chocieni@ecidany.com</u> as soon as possible.

<u>Members of the Governance Committee are</u>: Ms. Brenda McDuffie (Chair), Hon Howard Johnson, Ms. Tyra Johnson, Hon. Mark Poloncarz, Mr. Ken Schoetz, Mr. David State and Ms. Maria Whyte

This is also a courtesy notice for Board members not on the Committee