



**ECIDA Compensation Committee
Meeting Notice**

DATE: Thursday, July 15, 2021
TIME: 12:00 p.m.
PLACE: Via Conference Call & Livestreaming

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

Members of the Compensation Committee are: Hon Mark Poloncarz, (Chair), Rev Mark Blue, Dottie Gallagher, Richard Lipsitz, Sister Denise Roche, Ken Schoetz and Paul Vukelic

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