



**ECIDA/RDC/ILDC Governance Committee  
Meeting Notice**

DATE: Tuesday, January 25, 2022  
TIME: 10:00 a.m.  
PLACE: Via Conference Call & Livestreaming

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

**Members of the Governance Committee are: 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**