



**ECIDA Compensation Committee
Meeting Notice**

DATE: Friday, March 22, 2024
TIME: 12:00 p.m.
PLACE: ECIDA Offices
95 Perry Street
4th Floor Conference Room
Buffalo, New York 14203

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, Michael Hughes, Richard Lipsitz, Brenda McDuffie and Ken Schoetz

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