



**ECIDA Compensation Committee  
Meeting Notice**

DATE: Thursday, March 31, 2022  
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](mailto: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