



**ECIDA Compensation Committee
Meeting Notice**

DATE: Tuesday, April 1, 2025

TIME: 10:00 a.m.

PLACE: ECIDA Offices
95 Perry Street
4th Floor Conference Room
Buffalo, New York 14203

Please confirm your attendance plans with Carrie Hocienec 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, Richard Lipsitz, Brenda McDuffie and Ken Schoetz

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