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**REGULAR BOARD OF DIRECTORS MEETING; SUNSHINE ACT**

**TIME & DATE:** 2:30 p.m., Monday, March 26, 2012

**PLACE:** 1325 G Street NW, Suite 800  
BOARDROOM  
WASHINGTON, DC 20005

**STATUS:** Open

**CONTACT PERSON:** Erica Hall, Assistant Corporate Secretary  
(202) 220-2376; [ehall@nw.org](mailto:ehall@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Executive Session**
- III. Approval of the Regular Board of Directors Meeting Minutes**
- IV. Approval of the Audit Committee Meeting Minutes**
- V. Approval of the Finance, Budget and Program Committee Meeting Minutes**
- VI. Approval of the Corporate Administration Committee Meeting Minutes**
- VII. Approval of FY 2011 Audit**
- VIII. Neighborhood LIFT**
- IX. Fundraising Abstract**
- X. Financial Report**
- XI. DC Lease Discussion & Update**
- XII. CHC/NC**
- XIII. Management Report**
- XIV. Report on FY 2007-2011 Strategic Plan, FY'11 Corporate Scorecard and FY'12 Dashboard & Scorecard**
- XV. National Foreclosure Mitigation Counseling Program (NFMC) & Emergency Homeowners Loan Program (EHLP)**
- XVI. Adjournment**

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Erica Hall, Assistant Corporate Secretary

**Billing Code: 7570-02**

