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NEIGHBORHOOD REINVESTMENT CORPORATION
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<http://federalregister.gov/a/2014-22535>, and on FDsys.gov
Sunshine Act Meeting; Regular Board of Directors Meeting

- TIME & DATE:** 2:00 p.m., Monday, September 29, 2014
- PLACE:** NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002
- STATUS:** Open (with the exception of Executive Session)
- CONTACT PERSON:** Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org
- AGENDA:**
- I. CALL TO ORDER**
 - II. Executive Session: CEO Search Committee Update**
 - III. Executive Session: Executive Compensation Study**
 - IV. Executive Session: Transition Update**
 - V. Approval of Minutes**
 - VI. Corporate Administration Committee – Board Assessment Update**
 - VII. FY15 Preliminary Corporate & Capital Budget Approval**
 - VIII. Board Policy on Settlements Amendment**
 - IX. FY15 LIFT Continuation**
 - X. Committee Assignments**
 - XI. Board Update – Network Board Governance**
 - XII. Settlements**
 - XIII. MHA Wind Down**
 - XIV. Management Updates**
 - XV. Adjournment**

Jeffrey T. Bryson,
EVP & General Counsel/Corporate Secretary.

Billing Code: 7570-02

