



## NEIGHBORHOOD REINVESTMENT CORPORATION

### Annual Board Of Directors Meeting

#### Sunshine Act Meeting

**TIME & DATE:** 1:00 p.m., Monday, June 6, 2016

**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, EVP & General Counsel/Secretary  
(202) 760-4101; [jbryson@nw.org](mailto:jbryson@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Executive Session: Report from CFO**
- V. Executive Session: Officer Compensation**
- VI. Board Elections and Appointments**
- VII. NeighborWorks Week Acknowledgment**
- VIII. Print Services Consolidation**
- IX. Capital Corporations**
- X. Project Reinvest Delegation**
- XI. Decision Framework**
- XII. NFMC Contract**
- XIII. Strategic Plan**
- XIV. Federal FY2018 OMB Submission and Timeline**
- XV. Management Program Background and Updates**
- XVI. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(2), (4) and (6) permit closure of the following portions of this meeting:

- Report from CEO
- Report from CFO
- Officer Compensation

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