



Annual Board of Directors Meeting

Sunshine Act

TIME & DATE: 3:00 p.m., Monday, June 19, 2017

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Sessions)

CONTACT PERSON: Jeffrey Bryson, EVP & General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Mission Moment**
- III. Executive Session: Report from CEO**
- IV. Executive Session: Internal Audit Report**
- V. Approval of Minutes**
- VI. Board Elections**
- VII. Grants to Capital Corporations**
- VIII. FY17 Budget Approval**
- IX. ETMS**
- X. CounselorMax**
- XI. Management Program Background and Updates**
- XII. 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. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO
- Internal Audit Report

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

Billing Code: 7570-02

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