



**Sunshine Act Meetings  
Regular Board of Directors Meeting**

**TIME & DATE:** 12:00 p.m., Wednesday, December 19, 2018  
**PLACE:** NeighborWorks America – Gramlich Boardroom  
999 North Capitol Street, NE, Washington DC 20002  
**STATUS:** Open (with the exception of Executive Session)

**MATTERS TO BE CONSIDERED:**

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

**AGENDA:**

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Action Item Client Management System (CMS)**
- V. Action Item LIFT 6.0**
- VI. Discussion Item Delegation of Authority**
- VII. Management Program Background and Updates**
- VIII. Adjournment**

**CONTACT PERSON FOR MORE INFORMATION:**

Rutledge Simmons, EVP & General Counsel/Secretary, (202) 760-4105; [Rsimmons@nw.org](mailto:Rsimmons@nw.org)

**Rutledge Simmons,**  
*EVP & General Counsel/Corporate Secretary*

Billing Code: 7570-02

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