



This document is scheduled to be published in the Federal Register on 02/20/2019 and available online at <https://federalregister.gov/d/2019-02980>, and on [govinfo.gov](https://govinfo.gov)

**NEIGHBORWORKS AMERICA**  
**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:**

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

Billing Code: 7570-02

[FR Doc. 2019-02980 Filed: 2/15/2019 4:15 pm; Publication Date: 2/20/2019]