



**NEIGHBORWORKS AMERICA
Sunshine Act Meeting**

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Regular Board of Directors Meeting

TIME & DATE: 2:00 p.m., Tuesday, October 15, 2019

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

Agenda:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Discussion Item National NeighborWorks Association**
- V. Action Item LIFT 7.0 (2020)**
- VI. Action Item Western Region – Lease Renewal**
- VII. Action Item Auditor Rotation Policy**
- VIII. Discussion Item Non-Core Funds**
- IX. Discussion Item Audit Committee Report**
- X. Discussion Item Governance Working Group Report**
- XI. Discussion Item Health Insurance Delegation of Authority**
- XII. Discussion Item FY2020 Corporate Goals**
- XIII. Management Program Background and Updates**
- XIV. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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

Rutledge Simmons,
EVP & General Counsel/Corporate Secretary

Billing Code: 7570-02

