



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

**TIME & DATE:** 2:00 p.m., Tuesday, December 17, 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. Action Item Health Insurance Delegation of Authority in 2020**
- V. Action Item Wells Fargo Home Ownership Counseling Initiative**
- VI. Discussion Item Non-Core Funds**
- VII. Discussion Item Governance Working Group Report**
- VIII. Management Program Background and Updates**
- IX. 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*

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