



Sunshine Act Meetings
Regular Board of Directors Meeting

TIME & DATE: 2:00 p.m., Thursday, February 20, 2020

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. Welcome Susan Ifill, COO**
- III. Approval of Minutes**
- IV. Executive Session: External Audit Presentation**
- V. Executive Session: Report from CEO**
- VI. Action Item Audit Committee Report**
- VII. Action Item FY20 Final Budget**
- VIII. Discussion Item Completion of FY19 Annual Ethics Review**
- IX. Discussion Item Governance Working Group Report**
- X. Management Program Background and Updates**
- XI. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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Rutledge Simmons,
EVP & General Counsel/Corporate Secretary

Billing Code: 7570-02

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