



## Sunshine Act Meetings; Regular Board of Directors Meeting

**TIME & DATE:** 2:00 p.m., Thursday, April 16, 2020

**PLACE:** via Conference Call

**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:

- Executive Session

**AGENDA:**

- I. Call to Order**
- II. Executive Session**
- III. Action Item Approval of Minutes**
- IV. Action Item External Auditor Selection**
- V. Action Item Truist Proposal up to \$10M**
- VI. Action Item LIFT 7.0 Board Decision Memo**
- VII. Discussion Item NeighborWorks Compass™**
- VIII. Discussion Item Master Investment Agreement Renewal and Capital Corporations Funding**
- IX. Discussion Item Revising Fundraising Policy to Reflect December 2019 Board Resolution**
- X. Discussion Item Kansas City Office Lease Renewal**
- XI. Management Program Background and Updates**
- XII. Adjournment**

### **CONTACT PERSON FOR MORE INFORMATION:**

Lakeyia Thompson, Special Assistant, (202) 524-9940; [Lthompson@nw.org](mailto:Lthompson@nw.org)

**Lakeyia Thompson,**  
*Special Assistant.*

Billing Code: 7570-02

[FR Doc. 2020-07958 Filed: 4/10/2020 4:15 pm; Publication Date: 4/14/2020]