



NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings; Annual Board of Directors Meeting

TIME AND DATE: 2:00 p.m., Thursday, June 18, 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: Executive Compensation Review
- III. Executive Session: Report from CEO
- IV. Executive Session: Report of CFO
- V. Action Item Approval of Minutes
- VI. Action Item Board Elections
- VII. Action Item Grants to Capital Corps
- VIII. Action Item Revising the Fundraising Policy to Reflect the December 2019 Board Resolution
- IX. Discussion Item Capital Corporations Master Investment Agreement Renewal
- X. Discussion Item Annual Ethics Review
- XI. Discussion Item Annual Review of Governance Operations Guide
- XII. Management Program Background and Updates

XIII. Adjournment

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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