



NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings Regular Board of Directors Meeting

TIME & DATE: 2 p.m., Thursday, October 15, 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: Report from CEO
- III. Executive Session: Report of CFO
- IV. Action Item Approval of Minutes
- V. Discussion Item NeighborWorks Compass Update
- VI. Discussion Item Strategic Planning Process and Timeline
- VII. Discussion Item Review of the Draft FY2021 Scorecard
- VIII. Discussion Item Pandemic Update from the NeighborWorks Network and Staff
- IX. Management Program Background and Updates
- X. Adjournment

CONTACT PERSON FOR MORE INFORMATION: Lakeyia Thompson, Special Assistant, (202)

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Lakeyia Thompson,

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Billing Code: 7570-02

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