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## NEIGHBORHOOD REINVESTMENT CORPORATION

### Sunshine Act Meetings Special Board of Directors Meeting

**TIME & DATE:** 1:00 p.m., Friday, January 29, 2021

**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: NeighborWorks Compass Update**
- III. Action Item FY2021 Appropriation- Only Budget**
- IV. Action Item Authority for Monthly Health Insurance Invoices 2021**
- V. Adjournment**

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

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**Lakeyia Thompson**

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