



## Sunshine Act Meetings

**TIME AND DATE:** 2 p.m., Thursday, February 18, 2021.

**PLACE:** Via Conference Call.

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

**MATTERS TO BE CONSIDERED:** Regular Board of Directors meeting

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. Executive Session: NeighborWorks Compass Update
- V. Action Item Approval of Minutes
- VI. Action Item Recognition of Service for Deputy Secretary Brian Montgomery
- VII. Action Item FY2021 All-Sources Budget
- VIII. Discussion item Capital Corporations
- IX. Management Program Background and Updates
- X. Adjournment

**PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.**

**PORTIONS CLOSED TO THE PUBLIC: Executive Session**

### 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

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