



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, August 17, 2023

PLACE: 1255 Union Street, NE, Fifth Floor, Washington, DC 20002

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 the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session: Report from CEO
- IV. Executive Session: Report from CFO
- V. Executive Session: GAO Workplan
- VI. Executive Session: General Counsel Report
- VII. Executive Session: CIO Report
- VIII. Executive Session: NeighborWorks Compass Update
- IX. Action Item Resolution of Recognition of Service for Chairman Gruenberg
- X. Action Item Approval of Meeting Minutes
- XI. Action Item FY2024 Preliminary Spend Plan
- XII. Discussion Item August 3rd Special Audit Committee Report
- XIII. Discussion Item Annual Ethics Review Follow Up
- XIV. Discussion Item Professional Learning and Event Management Solution
- XV. Discussion Item Atlanta Office Lease
- XVI. Management Program Background and Updates
- XVII. 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

Lakeyia Thompson

Special Assistant

Billing Code: 7570-02

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