



Sunshine Act

TIME & DATE: 10:00 a.m., Thursday, March 27, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER
- II. Presentation to Michael Forster, CFO
- III. Approval of Minutes
- IV. Executive Session: Officer FY'13 Performance Review
- V. Executive Session: Management Internal Operations Review
- VI. Approval of FY'13 Audit
- VII. Lease Renewal Parameters
- VIII. Sustainable Homeownership RFP
- IX. Resolution Recognizing Sarah Raskin
- X. Successor to CounselorMax
- XI. Grants to NeighborWorks Capital and Community Housing Capital
- XII. Financial Report
- XIII. Performance against Strategic Plan and Final FY13 Dashboard/Scorecard
- XIV. Adjournment

Billing Code: 7570-02

