Time and Date: 3:00 p.m., Wednesday, February 17, 2016.

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, EVP & General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

Agenda: I. Call to Order
II. Approval of Minutes
III. Executive Session: Audit Committee Report
IV. Executive Session: Report from CEO
V. Executive Session: Compensation Review
VI. Sustainable Homeownership Project
VII. Fresh Start Project
VIII. Corporate Goals
IX. Strategic Plan Perspectives
X. Management Program Background & Updates
XI. Adjournment

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. 552b(c)(2) and (4) permit closure of the following portions of this meeting:

- Audit Committee Report
- Report from CEO
- Compensation Review

Jeffrey T. Bryson,
EVP and General Counsel/Corporate Secretary.

Billing Code: 7570-02
[FR Doc. 2016-02945 Filed: 2/9/2016 4:15 pm; Publication Date: 2/11/2016]