

SUNSHINE ACT NOTICE

[Billing Code 6050-\$\$-P]

CORPORATION FOR NATIONAL AND COMMUNITY SERVICE

The Board of Directors of the Corporation for National and Community Service gives notice of the following meeting:

DATE AND TIME: Tuesday, September 16, 2008, 4:00 p.m. – 5:30 p.m.

PLACE: Corporation for National and Community Service; 8th Floor; 1201 New York Avenue, NW; Washington, DC 20525.

STATUS: Open.

MATTERS TO BE CONSIDERED:

- I. Chair's Opening Comments and Swearing in of New Members
- II. Consideration of Prior Meeting's Minutes
- III. CEO Report
- IV. Committee Reports: Management and Governance Committee Report and Consideration of Revisions to the Corporation's Strategic Plan Targets; Program and Evaluation Committee Report; and Strategic Partnerships Committee Report
- V. Honoring Departing Board Members
- VI. Public Comment

ACCOMMODATIONS: Anyone who needs an interpreter or other accommodation should notify the Corporation's contact person by 5:00 p.m. Monday, September 15, 2008.

CONTACT PERSON FOR MORE INFORMATION: Lisa Guccione, Senior Policy Advisor, Office of the CEO, Corporation for National and Community Service, 10th Floor, Room 10207, 1201 New York Avenue NW, Washington, D.C. 20525. Phone (202) 606-6637. Fax (202) 606-3460. TDD: (202) 606-3472. E-mail: lguccione@cns.gov.

Frank R. Trinity,
General Counsel

Date