

CORPORATION FOR NATIONAL AND COMMUNITY SERVICE

SUNSHINE ACT NOTICE

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

DATE AND TIME: Wednesday, September 19, 2012, 10:00–11:30 a.m.

PLACE: The Washington Hilton Hotel, 1919 Connecticut Avenue, N.W., Washington, DC 20525.

CALL-IN INFORMATION: This meeting is available to the public through the following toll-free call-in number: **888-982-4693** conference call access code number **8625464**. Any interested member of the public may call this number and listen to the meeting. Callers can expect to incur charges for calls they initiate over wireless lines, and CNCS will not refund any incurred charges. Callers will incur no charge for calls they initiate over land-line connections to the toll-free telephone number. Replays are generally available one hour after a call ends. The toll-free phone number for the replay is 800-860-4709. The end replay date is October 3, 2012, 10:59 PM (CT).

STATUS: Open.

MATTERS TO BE CONSIDERED:

- I. Chair's Opening Comments
 - a. Call to Order, Welcome, and Preview of Today's Meeting Agenda
 - b. Introduction & Acknowledgements
 - c. Swearing-in New Board Members
 - i. Matt McCabe

- ii. Lisa Garcia Quiroz
- d. Summary of Retreat
- e. Momentum & Budget
- II. Consideration of Previous Meeting's Minutes
- III. CEO Report
- IV. Discussions, Deliberations and Official Actions
- V. Public Comments
- VI. Final Comments & Adjournment

Members of the public who would like to comment on the business of the Board may do so in writing or in person. Individuals may submit written comments to jmauk@cns.gov subject line: SEPTEMBER 2012 CNCS BOARD MEETING by 4:00 pm ET on Friday September 14th. Individuals attending the meeting in person who would like to comment will be asked to sign-in upon arrival. Comments are requested to be limited to 2 minutes.

REASONABLE ACCOMMODATIONS: The Corporation for National and Community Service provides reasonable accommodations to individuals with disabilities where appropriate. Anyone who needs an interpreter or other accommodation should notify Ida Green at igreen@cns.gov or 202-606-6861 by 5 p.m., September 14, 2012.

CONTACT PERSON FOR MORE INFORMATION: Jenny Mauk, Special Assistant to the Chief Executive Officer, Corporation for National and Community Service, 1201 New York Avenue NW, Washington, D.C. 20525. Phone: (202) 606-6615. Fax: (202) 606-3460. TTY: (800) 833-3722. E-mail: jmauk@cns.gov.

Valerie Green

Date

General Counsel