

**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, February 4, 2009, 10:00 a.m. – 11:30 a.m.

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

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

- I. Chair's Opening Remarks and Swearing in of New Member
- II. Consideration of Prior Meeting's Minutes
- III. CEO Report
- IV. Committee Reports
- V. Public Testimony on the Impact of the Economy on National Service Grantees
- VI. Honoring Departing Board Member
- VII. Public Comment

**ACCOMMODATIONS:** Anyone who needs an interpreter or other accommodation should notify the Corporation's contact person by 5:00 p.m. Monday, February 4, 2009.

**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.

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Frank R. Trinity,  
General Counsel

Date