## **Sunshine Act Meetings**

Federal Register

Vol. 61, No. 40

Wednesday, February 28, 1996

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

## INTER-AMERICAN FOUNDATION

TIME AND DATE: March 18, 1996, 11:30 a.m.-3:00 p.m.

**PLACE:** 901 N. Stuart Street, Tenth Floor, Arlington, Virginia 22203.

**STATUS:** Open except for the portion specified as closed session as provided in 22 CFR Part 1004.4(b).

## MATTERS TO BE CONSIDERED:

- Approval of the Minutes of the November 15, 1995, Meeting of the Board of Directors
- 2. Next steps in selecting a President for the Foundation (closed session)
- 3. President's Report
  - a. Plans for decreasing operational expenses for Fiscal Year 1997
  - b. Strategy for the institutional transition towards accessing funds from other appropriate organizations

- c. Program update, report on the status of current pipeline of grants
- d. Congressional strategy for securing funds necessary for transition period
- e. Fiscal Year 1997 Budget

**CONTACT PERSON FOR MORE INFORMATION:** Adolfo A. Franco, Secretary to the Board of Directors, (703) 841–3894.

Dated: February 23, 1996.

Adolfo A. Franco,

Sunshine Act Officer.

[FR Doc. 96-4610 Filed 2-26-96; 10:21 am]

BILLING CODE 7025-01-M