

NATIONAL CREDIT UNION ADMINISTRATION

7535-01

SUNSHINE ACT; NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, May 22, 2008

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. NCUA's Outreach Task Force: Data Collection.
2. Board Briefing: Proposed Rule - Part 706 of NCUA's Rules and Regulations, Unfair or Deceptive Acts or Practices.
3. Proposed Rule: Part 701 of NCUA's Rules and Regulations, Interpretive Ruling and Policy Statement (IRPS) 08-2, Criteria to approve service to underserved areas.
4. Proposed Rule: Part 721 of NCUA's Rules and Regulations, Incidental Powers.

RECESS: 11:15 a.m.

TIME AND DATE: 11:30 a.m., Thursday, May 22, 2008

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. One (1) Administrative Action under Sections 205, 207, and 208 of the Federal Credit Union Act. Closed pursuant to Exemptions (8), (9)(A)(ii), and (9)(B).

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,
Telephone: 703-518-6304