

Notice of the November 8, 2004 MCC Board of Director's Meeting

The Board of the Millennium Challenge Corporation will meet on November 8, 2004 from 2:00 - 4:00 p.m. at the Department of State, 2201 C Street, N.W., Washington, DC 20520.

The meeting will have two components: a brief open session involving a CEO update on MCC operations and a longer closed session focused primarily on the selection of countries eligible for Millennium Challenge Account assistance in FY 2005. The closed session is expected to involve the consideration of classified information and, if necessary, certain matters related solely to the internal practices of MCC. It is anticipated that the open session will last approximately 15 minutes.

Due to security requirements at the meeting location, all individuals wishing to attend the open portion of the meeting are encouraged to arrive at least 20 minutes before the meeting begins and comply with all relevant security requirements of the Department of State. Those planning to attend must notify Joyce Lanham at (202) 521-3861 or via email at lanhamjb@mcc.gov by noon on Wednesday, November 3, 2004, with the following information: full name, telephone number, e-mail address, affiliation/company name, social security number and date of birth. Please bring a photo ID with you on the day of the meeting. Seating for the brief open session will be available on a first come, first served basis.

Further information on the meeting may be obtained from Joyce Lanham at (202) 521-3861.

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