Closed Session
9. Discussion regarding transition planning coordination with other non-governmental organization
10. Consider and act on motion to adjourn meeting

July 17 and 19, 2016
Board of Directors
Open Session—July 17th
1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board’s Open Session meeting of April 18, 2016 and April 19, 2016
4. Approval of minutes of the Board’s Open Session telephonic meeting of May 24, 2016
5. Consider and act on revisions to the LSC 2017—2020 Strategic Plan
6. Consider and act on motion to recess the meeting to July 19th

Open Session—July 19th
7. Chairman’s Report
8. Members’ Report
9. President’s Report
10. Inspector General’s Report
11. Consider and act on the report of the Finance Committee
12. Consider and act on the report of the Audit Committee
13. Consider and act on the report of the Operations and Regulations Committee
14. Consider and act on the report of the Governance and Performance Review Committee
15. Consider and act on the report of the Institutional Advancement Committee
16. Consider and act on the report of the Delivery of Legal Services Committee
17. Consider and act on Resolution Recognizing Abner J. Mikva
18. Public Comment
19. Consider and act on other business
20. Consider and act on motion to adjourn the open session meeting and proceed to a closed session

Closed Session
21. Approval of minutes of the Board’s Closed Session meeting of April 19, 2016
22. Management briefing
23. Inspector General briefing
24. General Counsel’s briefing on potential and pending litigation involving LSC
25. Consider and act on list of prospective funders
26. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR MORE INFORMATION:
Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295–1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

Non-Confidential Meeting Materials: Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC Web site, at http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session.

Accessibility: LSC complies with the Americans with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295–1500 or FR_NOTICE_QUESTIONS@lsc.gov, at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: July 8, 2016.
Katherine Ward,
Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.

BILLING CODE 7050-01-P

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice: (16–052)]

NASA Advisory Council; Science Committee; Heliophysics Subcommittee; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Public Law 92–463, as amended, the National Aeronautics and Space Administration (NASA) announces a meeting of the Heliophysics Subcommittee of the NASA Advisory Council (NAC). This Subcommittee reports to the Science Committee of the NAC. The meeting will be held for the purpose of soliciting, from the scientific community and other persons, scientific and technical information relevant to program planning.

DATES: Monday, August 8, 2016, 9:00 a.m.–5:00 p.m.; and Tuesday, August 9, 2016, 9:00 a.m.–5:00 p.m., Local Time.

ADDRESSES: NASA Headquarters, Room 6H41, 300 E Street SW., Washington, DC 20546.


SUPPLEMENTARY INFORMATION: The meeting will be open to the public up to the capacity of the room. This meeting will also be available telephonically and by WebEx. You must use a touch-tone phone to participate in this meeting. Any person interested in joining the meeting may dial the USA toll free conference call number 1–888–810–8156, and then the numeric participant passcode: 215844 followed by the # sign, for both days. If dialing in, please “mute” your phone. The WebEx link is https://nasa.webex.com/; the meeting number is 995 036 500 and the password is HPS2016! (case sensitive) for both days. The agenda for the meeting includes the following topics:

—Heliophysics Division Overview
—Flight Mission Status Report
—Heliophysics Science Performance Assessment
—High-End Computing

Attendees will be required to sign a register and comply with NASA Headquarters security requirements, including the presentation of a valid picture ID before receiving access to NASA Headquarters. Due to the Real ID Act, Public Law 109–13, any attendees with driver’s licenses issued from non-compliant states/territories must present a second form of ID. [Federal employee badge; passport; active military identification card; enhanced driver’s license; U.S. Coast Guard Merchant Mariner card; Native American tribal document; school identification accompanied by an item from LIST C (documents that establish employment authorization) from the “List of the Acceptable Documents” on Form I–9.] Non-compliant states/territories are: American Samoa, Minnesota, Missouri and Washington. Foreign nationals attending this meeting will be required to provide a copy of their passport and visa in addition to providing the following information no less than 10 working days prior to the meeting: Full name; gender; date/place of birth; citizenship; passport information (number, country, telephone); visa information (number, type, expiration date); employer/affiliation information (name of institution, address, country, telephone); title/position of attendee. To expedite admittance, attendees with U.S. citizenship and Permanent
Residents (green card holders) can provide full name and citizenship status 3 working days in advance by contacting Ms. Ann Delo via email at ann.b.delo@nasa.gov or by fax at (202) 358–2779. It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants.

Patricia D. Rausch,
Advisory Committee Management Officer,
National Aeronautics and Space Administration.

[FR Doc. 2016–16367 Filed 7–11–16; 8:45 am] 7–11–16
BILLING CODE 7510–13–P

NATIONAL COUNCIL ON DISABILITY
Sunshine Act Meetings

TIME AND DATE: The Members of the National Council on Disability (NCD) will hold a quarterly meeting on Thursday, July 28, 2016, 9 a.m.—4:15 p.m. (Central Time), and on Friday, July 29, 2016, 9 a.m.—12:30 p.m. (Central Time) in Minneapolis, Minnesota.

PLACE: This meeting will occur in the Bergen I Meeting Room, Radisson Blu Downtown Minneapolis at 35 South 7th Street, Minneapolis, Minnesota 55402. Interested parties are welcome to join in person by phone in a listening-only capacity (other than the period allotted for public comment noted below) using the following call-in number: 888–510–2974. It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants. Residents (green card holders) can provide full name and citizenship status 3 working days in advance by contacting Ms. Ann Delo via email at ann.b.delo@nasa.gov or by fax at (202) 358–2779. It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants.

MATTERS TO BE CONSIDERED: The Council will receive an update on the mental health in postsecondary education report; as well as hear policy presentations on the topics of the connection between disability and poverty; economic mobility gridlock for people with disabilities; the direct care workforce; and what a system designed to help people with disabilities out of poverty would look like. The Council will receive public comment during three town halls, on the topics of disability and poverty; economic mobility gridlock for people with disabilities; and what a system designed to help people with disabilities out of poverty would look like. The Council will also receive reports from its standing committees; and discuss policy priorities for the next fiscal year. The Council is expected to vote on a final draft of the 2016 Progress Report as well as its slate of policy priorities for the next fiscal year.

AGENDA: The times provided below are approximations for when each agenda item is anticipated to be discussed (all times Central):

Thursday, July 28
9–9:30 a.m.—Call to Order, Welcome and Introductions
9:30–10:15 a.m.—Update on the Mental Health in Postsecondary Education Project Report
10:15–10:30 a.m.—Break
10:30–11:15 a.m.—Connection between Disability and Poverty Panel
11:15–11:45 a.m.—Town Hall to Receive Comments on Disability and Poverty
11:45 a.m.–12:45 p.m.—Lunch Break
12:45–1:30 p.m.—Economic Mobility Gridlock: Systemic Challenges & Incompatibilities, & Contradictions Panel
1:30–2 p.m.—Town Hall to Receive Comments on Economic Mobility Gridlock: Systemic Challenges & Incompatibilities, & Contradictions Panel
2–2:15 p.m.—Break
2:15–3:30 p.m.—Direct Care Workforce Panel
3–3:45 p.m.—What would a system look like if it was designed to get person with a disability out of poverty? Panel
3:45–4:15 p.m.—Town Hall to Receive Comments on What would a system look like if it was designed to get person with a disability out of poverty Panel
4:15 p.m.—Adjourn

Friday, July 29
9–11:15 a.m.—Council Discussion of Proposed Priorities
11:15–11:30 a.m.—Break
11:30 a.m.–12:30 p.m.—NCD Business Meeting
12:30 p.m.—Adjournment

PUBLIC COMMENT: To better facilitate NCD’s public comment, any individual interested in providing public comment is asked to register his or her intent to provide comment in advance by sending an email to PublicComment@ncd.gov with the subject line “Public Comment” with your name, organization, state, and topic of comment included in the body of your email. Full-length written public comments may also be sent to that email address. All emails to register for public comment at the quarterly meeting must be received by Wednesday, July 27, 2016. Priority will be given to those individuals who are in-person to provide their comments during the town hall portions of the agenda. Those commenters on the phone will be called on according to the list of those registered via email. Due to time constraints, NCD asks all commenters to limit their comments to three minutes. Comments received at the quarterly meeting will be limited to those regarding what a system would look like if it was designed to get person with a disability out of poverty; economic mobility gridlock; and the connection between disability and poverty, each during its respective slot of time for the themed town hall as previously noted in the agenda.

Accommodations: A CART streamtext link has been arranged for this teleconference meeting. The web link to access CART on Thursday, July 28, 2016 is: https://www.streamtext.net/player?event=072816ncd900am; and on Friday, July 29, 2016 is: https://www.streamtext.net/player?event=072916ncd900am.

Those who plan to attend the meeting in-person and require accommodations should notify NCD as soon as possible to allow time to make arrangements. To help reduce exposure to fragrances for those with multiple chemical sensitivities, NCD requests that all those attending the meeting in person refrain from wearing scented personal care products such as perfumes, hairsprays, and deodorants.


Dated: July 7, 2016.

Rebecca Cockley,
Executive Director.

BILLING CODE 4241–03–P

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

National Endowment for the Arts

Determination of the Chairperson of the National Endowment for the Arts Regarding Potential Closure of Portions of Meetings of the National Council on the Arts

Section 20 U.S.C. 955 (f) of the National Foundation on the Arts and the Humanities Act of 1965, as amended (20 U.S.C. 951 et seq.) authorizes the National Council on the Arts to review applications for financial assistance to the National Endowment for the Arts and make recommendations to the Chairperson.

The Federal Advisory Committee Act (FACA), as amended (Pub. L. 92–463), governs the formation, use, conduct, management, and accessibility to the public of committees formed to advise and assist the Federal Government. Section 10 of that Act directs meetings of advisory committees to be open to the public, except where the head of the