

MEMO# 11738

March 20, 2000

NOTICE OF MEETING - MAY 5, 2000

[11738] March 20, 2000 TO: BOARD OF GOVERNORS No. 14-00 RE: NOTICE OF MEETING - MAY 5, 2000

The next regular meeting of the Board of Governors is scheduled for 9:30 am on Friday, May 5, 2000 at the Institute. To assist you with scheduling, a preliminary schedule of events is attached. Please make a special note of the Reception and Dinner on May 4th and the presentation by a Member on Congress in the morning at breakfast before the Board meeting. There will also be an IMPAC multi- candidate fundraising reception preceding the dinner at 6:00 pm. For your convenience we are holding a block of rooms at: The St. Regis Hotel 923 16th & K Streets, NW Washington, DC 20006 Reservations: (202) 879-6911 Phone: (202) 638-2626 Fax: (202) 638-4231 Standard rooms are available for \$275.00 per night. To ensure that you receive the preferred room rate, please make your reservations before April 10th and mention that you are attending an ICI meeting. Please note that typically there is a heavy demand for hotel rooms in Washington during this period. Therefore, please secure room reservations as soon as possible. Please use the attached response form to indicate whether or not you will be attending the May events. I look forward to seeing you on May 5th. Matthew P. Fink President Attachments