7. Consider and act on nominations for the Vice Chairman of the Board of Directors.

8. Consider and act on delegation to Chairman of authority to make Committee assignments.

9. *Chairman's* Report.

10. Members' Reports.

11. President's Report.

12. Inspector General's Report.

13. Consider and act on the report of the *Provision for the Delivery of Legal Services Committee.*

14. Consider and act on the report of the *Finance Committee*.

15. Consider and act on the report of the *Operations & Regulations*

Committee.

16. Staff presentation on LSC's Technology Initiative Grants.

17. Staff presentation on LSC's Competitive Grants Process.

18. Status Report on Performance Measures for Strategic Directions.

19. Consider and act on the selection of locations for LSC Board meetings in calendar year 2008.

20. Consider and act on Director Fuentes' suggestion that Board meet more frequently.

21. Public comment.

22. Consider and act on other business.

23. Consider and act on whether to authorize an executive session of the Board to address items listed below under *Closed Session*.

Closed Session

24. Consider and act on the report of the *Performance Reviews* Committee.

25. Consider and act on General Counsel's report on potential and

pending litigation involving LSC. 26. IG briefing of the Board. 27. Consider and act on motion to adjourn meeting.

CONTACT PERSON FOR INFORMATION:

Patricia D. Batie, Manager of Board Operations, at (202) 295–1500.

SPECIAL NEEDS: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia D. Batie, at (202) 295–1500.

Dated: January 12, 2007.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary. [FR Doc. 07–199 Filed 1–12–07; 5:01 pm] BILLING CODE 7050–01–P

NATIONAL CREDIT UNION ADMINISTRATION

Notice of Meeting

TIME AND DATE: 1:30 p.m., Tuesday, January 23, 2007.

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

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Part 703 of NCUAs Rules and Regulations, Pilot Program Request. Closed pursuant to Exemption (4). **FOR FURTHER INFORMATION CONTACT:** Mary Rupp, Secretary of the Board, Telephone: 703–518–6304.

Mary Rupp,

Secretary of the Board. [FR Doc. 07–206 Filed 1–16–07; 1:44 pm] BILLING CODE 7535–01–M

NRC IMPORT LICENSE APPLICATION

Name of applicant, date of application, date received, Application No., Docket No.	Description of material	End use	Country of origin
Diversified Scientific Services, Inc. (DSSI), December 22, 2006, December 28, 2006, IW004/04, 11004982.		1 03	

NUCLEAR REGULATORY COMMISSION

Request To Amend License To Import Radioactive Waste

Pursuant to 10 CFR 110.70 (c) "Public notice of receipt of an application," please take notice that the Nuclear Regulatory Commission (NRC) has received the following request to amend an import license. Copies of the request are available electronically through ADAMS and can be accessed through the Public Electronic Reading Room (PERR) link http://www.nrc.gov/NRC/ ADAMS/index.html at the NRC Homepage.

A request for a hearing or petition for leave to intervene may be filed within 30 days after publication of this notice in the **Federal Register**. Any request for hearing or petition for leave to intervene shall be served by the requestor or petitioner upon the applicant, the Office of the General Counsel, U.S. Nuclear Regulatory Commission, Washington, DC 20555; the Secretary, U.S. Nuclear Regulatory Commission, Washington, DC 20555; and the Executive Secretary, U.S. Department of State, Washington, DC 20520.

Information concerning the exemption from the requirement for a specific import license is as follows: