Board of Governors of the Federal Reserve System, November 12, 2003.

Robert deV. Frierson,

Deputy Secretary of the Board. [FR Doc. 03-28720 Filed 11-17-03; 8:45 am] BILLING CODE 6210-01-S

FEDERAL RESERVE SYSTEM

Notice of Proposals to Engage in Permissible Nonbanking Activities or to Acquire Companies that are **Engaged in Permissible Nonbanking** Activities

The companies listed in this notice have given notice under section 4 of the Bank Holding Company Act (12 U.S.C. 1843) (BHC Act) and Regulation Y (12 CFR Part 225) to engage de novo, or to acquire or control voting securities or assets of a company, including the companies listed below, that engages either directly or through a subsidiary or other company, in a nonbanking activity that is listed in § 225.28 of Regulation Y (12 CFR 225.28) or that the Board has determined by Order to be closely related to banking and permissible for bank holding companies. Unless otherwise noted, these activities will be conducted throughout the United States.

Each notice is available for inspection at the Federal Reserve Bank indicated. The notice also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether the proposal complies with the standards of section 4 of the BHC Act. Additional information on all bank holding companies may be obtained from the National Information Center website at www.ffiec.gov/nic/.

Unless otherwise noted, comments regarding the applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than December 2, 2003.

A. Federal Reserve Bank of Boston (Richard Walker, Community Affairs Officer) 600 Atlantic Avenue, Boston, Massachusetts 02106-2204:

1. Boston Private Financial Holdings, Inc., Boston, Massachusetts; to acquire Bingham, Osborn & Scarborough LLC, San Francisco, California, and thereby engage in providing investment advisory and financial planning services, pursuant to sections 225.28(b)(6)(i) and (b)(6)(vi) of Regulation Y.

Board of Governors of the Federal Reserve System, November 12, 2003.

Robert deV. Frierson,

Deputy Secretary of the Board. [FR Doc.03-28721 Filed 11-17-03; 8:45 am] BILLING CODE 6210-01-S

FEDERAL RESERVE SYSTEM

Federal Open Market Committee; **Domestic Policy Directive of September 16, 2003**

In accordance with § 271.25 of its rules regarding availability of information (12 CFR part 271), there is set forth below the domestic policy directive issued by the Federal Open Market Committee at its meeting held on September 16, 2003.1

The Federal Open Market Committee seeks monetary and financial conditions that will foster price stability and promote sustainable growth in output. To further its long-run objectives, the Committee in the immediate future seeks conditions in reserve markets consistent with maintaining the federal funds rate at an average of around 1 percent.

By order of the Federal Open Market Committee, November 4, 2003.

Vincent R. Reinhart,

Secretary, Federal Open Market Committee. [FR Doc. 03-28758 Field 11-17-03; 8:45 am] BILLING CODE 6210-01-S

FEDERAL RESERVE SYSTEM

Sunshine Act Meeting

AGENCY: Board of Governors of the Federal Reserve System.

Time and Date: 11:30 a.m., Monday, November 24, 2003.

Place: Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets, NW., Washington, DC 20551. Status: Closed.

Matters to be Considered:

- 1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
- 2. Any items carried forward from a previously announced meeting.

FOR FURTHER INFORMATION CONTACT:

Michelle A. Smith, Director, Office of Board Members; 202-452-2955.

SUPPLEMENTARY INFORMATION: You may call (202) 452-3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications

scheduled for the meeting; or you may contact the Board's Web site at http:// www.federalreserve.gov for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Board of Governors of the Federal Reserve System, November 14, 2003.

Robert deV. Frierson,

Deputy Secretary of the Board. [FR Doc. 03-28901 Filed 11-14-03; 12:53

BILLING CODE 6210-01-S

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Centers for Disease Control and Prevention

Board of Scientific Counselors, National Center for Infectious Disease

In accordance with section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), the Centers for Disease Control and Prevention (CDC) announces the following committee meeting.

Name: Board of Scientific Counselors, National Center for Infectious Diseases (NCID)

Times and Dates:

9 a.m.-5 p.m., December 11, 2003 8:30 a.m.-2 p.m., December 12, 2003

Place: CDC, Auditorium B, Building 1, 1600 Clifton Road, Atlanta, Georgia 30333.

Status: Open to the public, limited only by the space available.

Purpose: The Board of Scientific Counselors, NCID, provides advice and guidance to the Director, CDC, and Director, NCID, in the following areas: Program goals and objectives; strategies; program organization and resources for infectious disease prevention and control; and program priorities.

Matters to be Discussed: Agenda items will include:

- 1. Opening Session: NCID Update.
- 2. Futures Initiative Update.
- 3. Emerging Infections Plan Update.
- 4. Topic Updates:
- a. Severe Acute Repiratory Syndrome.
- b. Monkeypox.
- c. West Nile Virus.
- 5. Extramural Research Update.
- 6. Global Health Activities.

goals, and recommendations.

- 7. Topic Updates.
- a. Influenza.
- b. MRSA.
- 8. Minority and Women's Health Update.
- 9. Board meets with Director, CDC.

Other agenda items include announcements/introductions; follow-up on actions recommended by the Board May 2003; consideration of future directions,

Agenda items are subject to change as priorities dictate.

¹Copies of the Minutes of the Federal Open Market Committee meeting on September 16, 2003, which includes the domestic policy directive issued at the meeting, are available upon request to the Board of Governors of the Federal Reserve System, Washington, D.C. 20551. The minutes are published in the Federal Reserve Bulletin and in the Board's annual report.