MEMORANDUM

To: File No. S7-17-21

From: Division of Corporation Finance

Re: Virtual Meeting with Representatives of the National Association of Manufacturers

Date: December 17, 2021

On December 17, 2021, Commission staff met virtually with Charles Crain and Erica Klenicki of the National Association of Manufacturers to discuss the proposed rulemaking *Proxy Voting Advice*. The attendees of the meeting were as follows:

o Division of Corporation Finance

Michele Anderson, Ted Yu, Valian Afshar and Deanna Virginio