

# AGENDA

## MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE (MDIAC) MEETING

400 Seventh Street, SW  
Washington, DC  
Conference Room 1W-210

For virtual attendance, call-in information provided separately

**September 12, 2023**

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<b>1:00 pm</b>	<b>Call to Order and Welcome</b>	<b>André King Assistant Deputy Comptroller and Designated Federal Officer</b>
<b>1:30 pm</b>	<b>Update of State of MDIs (Financial Analysis)</b>	<b>Ernie Knott National Bank Examiner (Financial Analysis) New York, NY</b>
<b>2:15 pm</b>	<b>Break</b>	
<b>2:30 pm</b>	<b>Community Development Financial Institutions</b>	<b>Dan Aiello, Acting Deputy Director for Policy and Programs, Community Development Financial Institutions Fund</b>
<b>3:00 pm</b>	<b>Project REACH Update</b>	<b>Andrew Moss, Director for Minority Outreach</b>
<b>3:15 pm</b>	<b>Member Roundtable and committee planning</b>	<b>MDIAC members</b>
<b>4:00 pm</b>	<b>Public Comments</b>	<b>Public</b>
<b>4:15 pm</b>	<b>Closing Remarks</b>	
	<b>Adjourn</b>	

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## ATTENDEES LIST

September 12, 2023

### COMMITTEE MEMBERS

**Jamie Bartholomew Aller**, General Counsel, The National Bank of Malvern, Malvern, PA

**John J. Hou**, Chief Executive Officer and President, Asian Pacific National Bank, San Gabriel, CA (Virtual)

**William Hurley**, Chairman, Chief Executive Officer, Chief Financial Officer and Legal Counsel, Southeast First National Bank, Summerville, GA

**Jonathan Jacob**, Head of Minority Depository Institution & Strategic Client Partnerships, Wells Fargo, Charlotte NC

**Jody Lee**, Chairwoman, Southwestern National Bank, Houston, TX

**Beverly Meek**, First Vice President, CRA Director, Flagstar Bank, FSB, Troy, MI

**Carlos Naudon**, President and CEO, Ponce Bank, Bronx, NY

**Michael Pugh**, President and Chief Financial Officer, Carver Federal Savings Bank, New York, NY

**Joe Quiroga**, President, Texas National Bank, Mercedes, TX

**Kelly Skalicky**, President and CEO, Steans Bank, NA, St. Cloud, MN

### SPEAKER

**Dan Aiello**, Acting Deputy Director for Policy and Programs, Community Development Financial Institutions Fund

### OFFICE OF THE COMPTROLLER OF THE CURRENCY

**Jason Almonte**, Special Counsel, Washington, DC

**Charlotte Bahin**, Senior Advisor for Thrift Supervision, Washington, DC

**Terri Barger**, Climate Risk Specialist, Washington, DC

**David Black**, Community Development Expert, Washington, DC

**Julie Blake**, Director, Banking Relations, Washington, DC

**Karen Boehler**, Deputy Comptroller for the West and Midwest Regions, Denver, CO

**Emily Boyes**, Counsel, Bank Advisory, Washington, DC

**Chanis Brown**, Community Relations and Minority Affairs Specialist, Washington, DC

**Beverly Cole**, Senior Deputy Comptroller for Midsize and Community Bank Supervision, Washington, DC

**Crystal Dully**, Community Relations and Minority Affairs Specialist, Washington, DC

**James Gallagher**, Senior Deputy Comptroller, Supervision Risk and Analysis, Washington, DC

**Janet Fix**, Analyst to the Deputy Comptroller for Community Affairs, Washington, DC

**Larry Hattix**, Senior Deputy Comptroller for Enterprise Governance and Ombudsman, Washington, DC

**Brian James**, Deputy Comptroller for Risk, Resource and Examiner Development, Chicago, IL  
**André King**, Assistant Deputy Comptroller, Chicago, IL  
**Ernie Knott**, National Bank Examiner (Financial Analysis), East and Northeast Regions, New York, NY  
**Karen McSweeney**, Special Counsel, Bank Advisory, Washington, DC  
**Terence Mack**, Associate Deputy Comptroller, Southeast Region, Dallas, TX  
**Andrew Moss**, Director for Minority Outreach, Washington, DC  
**Nicolas Nivison**, Attorney, Enforcement, Washington, DC  
**Valarina Oliver-Dumont**, Bank Examiner (Licensing Analyst), Chicago, IL  
**Erica Onsager**, Counsel, New York, NY  
**Ancris Ramdhanie**, Special Counsel, New York, NY  
**John Scarpa**, National Bank Examiner, New York, NY  
**Andrea Shearin**, CRA/FL Compliance Policy Specialist, Bank Supervision Policy, Washington, DC  
**Johnny Stanley**, Deputy Comptroller, East and Northeast Regions, New York, NY  
**Mallory Sutton**, Assistant National Bank Examiner, Atlanta, GA  
**Jasmine Talton Holmes**, Special Counsel, Southern and Southeast Regions, Dallas, TX  
**Barry Wides**, Deputy Comptroller for Community Affairs, Washington, DC

## **PUBLIC OBSERVERS**

**Gabrielle Aryeetey**, Chief Risk Executive, Key Bank  
**Michael Bailey**, American First National Bank, Houston, TX  
**Michael Batts, Jr.**, MB Development Services  
**ShaDante Butler**, Federal Home Loan Bank of Atlanta, Atlanta, GA  
**Maceo Clark**, Vice President, Community Reinvestment, Eagle Bank, Lanham, MD  
**Yvette Downs**, Bureau of the Fiscal Service, Department of Treasury, Washington, DC  
**Sonja J. Ellis**, FDIC, Office of Minority and Community Development Banking, Washington, DC  
**Kara Magana Figueroa**, Candide Group  
**Kathy Gonzales**, Legacy Bank, Murrieta, CA  
**Neil Grayson**, Nelson Mullins, Greenville, SC  
**Kwanza Hall**, Public Observer  
**Megan Hannigan**, Legislative Director, Office of Gregory Meeks, Washington, DC  
**Kimberli Cavazos Haywood**, Candide Group  
**Michael Innis-Thompson**, Senior Vice President, TD Bank, Vienna, VA  
**Paula Kinnamon**, Priority Bank  
**Kianga Lee**, Independent Community Bankers of America, Washington, DC  
**Christopher Lewis**, American Bankers Association, Washington, DC  
**Katherine Hurley Lugo**, Houston, TX  
**Randolph Maxwell**, Bureau of Fiscal Service, Department of Treasury, Washington, DC  
**Kimberly Medrano**, Consumer Protection Financial Bureau, Washington, DC  
**Ray Mendoza**, Vice President, City National Bank, Los Angeles, CA

**Lu Ann Milligan**, Vice President, Pauls Valley National Bank, Pauls Valley, OK

**Mark Morales**, Vice President, City National Bank, Los Angeles, CA

**Paul Parks**, Vice President, Broadway Bank, San Antonio, TX

**Sara Reid**, Public Policy Liaison, fisglobal, Washington DC

**Betty J. Rudolph**, Director, Office of Minority and Community Development Banking, FDIC, Washington, DC

**William Sarvela**, Director of CRA, Ameriprise, Minneapolis, MN

**Samantha Sherrod**, Community Affairs Specialist, FDIC, Chicago, IL

**Terrance J. Smith**, Manager, Financial Agent Oversight Branch, Bureau of the Fiscal Service, U.S. Treasury, Washington, DC

**Trish Spiess**, Ameriprise, Minneapolis, MN

**Jo Ann Stall**, Senior Vice President, Bank of Oklahoma, Tulsa, OK

**Morton D. Stanfield, Jr.**, Dollar Bank, Federal Savings Bank, Pittsburgh, PA

**Jill Sung**, Chief Executive Officer, Abacus Federal Savings Bank, New York, NY

**Latrice Tillis**, Community Capital Solutions, BMO Commercial Bank, Chicago, IL

**Aman Tune**, Forward Global, Washington, DC

**Michael Vantrease**, Legacy Bank, Murrieta, CA

**Timothy Walters**, Bureau of Fiscal Service, Department of Treasury, Washington, DC

**Rhonda Whitley**, Senior Vice President, Independent Community Bankers of America, Washington, DC

**Sharon Zimmerman**, Vice President, Woodforest National Bank