

# AGENDA

## MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE (MDIAC) VIRTUAL MEETING

April 26, 2022

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**Call to Order and Welcome**      **Beverly Cole**, *Deputy Comptroller and Designated Federal Officer*

**MDIAC Roundtable**      **MDIAC Members**  
**Michael Hsu**, *Acting Comptroller of the Currency*  
**Sydney Menefee**, *Senior Deputy Comptroller*  
**Beverly Cole**, *Deputy Comptroller*

**Break**

**Discussion MDI Policy Statement**      **MDIAC Members**  
**Charlotte Bahin**, *Senior Advisor for Thrift Supervision*  
**Beverly Cole**, *Deputy Comptroller*

**Break**

**State of MDIs**      **Ernie Knott**, *National Bank Examiner (Financial Analysis)*

**Announcements**      **Beverly Cole**, *Deputy Comptroller*

**Public Comments**      **Public**

**Closing Remarks**      **Sydney Menefee**, *Senior Deputy Comptroller*

**Adjourn**

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## ATTENDEES LIST

April 26, 2022

### COMMITTEE MEMBERS

**Abatemarco, Natalie**, Managing Director, Citi Community Investing and Development, New York, NY

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

**Brian Argrett**, President and Chief Executive Officer, City First Bank of D.C., National Association, Washington, DC

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

**Dr. Jody Lee**, Chairman of the Board, Southwestern National Bank, Houston, TX

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

**Thomas Ogaard**, President and Chief Executive Officer, Native American Bank, National Association, Denver, CO

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

**Kelly Skalicky**, President and Chief Executive Officer, Stearns Bank National Association, St. Cloud, MN

**Laurie Vignaud**, Director, Unity National Bank of Houston, Houston, TX

### OFFICE OF THE COMPTROLLER OF THE CURRENCY

**Michael Hsu**, Acting Comptroller of the Currency, Washington, DC

**Jorge Aguilar**, Counsel, Washington, DC

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

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

**David Black**, Community Development Expert, Compliance and Community Affairs, Washington, DC

**Karen Boehler**, Deputy Comptroller, Western District, Denver, CO

**Joyce Cofield**, Executive Director for Workforce Diversity and Inclusion, Washington, DC

**Beverly Cole**, Deputy Comptroller, Northeastern District and Designated Federal Officer, New York, NY

**Greg Coleman**, Senior Deputy Comptroller for Large Bank Supervision, Washington, DC

**Joel Denkert**, Deputy Comptroller, Midsize Bank Supervision, Chicago, IL

**Lisette Flores**, Community Relations and Minority Affairs Specialist, Washington, DC

**Grovetta Gardineer**, Senior Deputy Comptroller for Bank Supervision Policy, Washington, DC

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

**Brian James**, Deputy Comptroller, Central District, Chicago, IL

**Sydney Menefee**, Senior Deputy Comptroller for Midsize and Community Bank Supervision, Washington, DC  
**Carrie Moore**, Director for Congressional Liaison, Washington, DC  
**Andrew Moss**, Director for Minority Outreach, Washington, DC  
**Donna Murphy**, Deputy Comptroller for Compliance Risk Policy, Washington, DC  
**Yoolin Na**, Bank Examiner, Director for District Licensing, Washington, DC  
**Linda Nichols**, National Bank Examiner, Washington, DC  
**Erica Onsager**, Counsel, New York, NY  
**Lauren Oppenheimer**, Senior Deputy Comptroller and Chief of Staff, Washington, DC  
**Blake Paulson**, Senior Deputy Comptroller for Supervision and Analysis, Washington, DC  
**Ancris Ramdhanie**, Special Counsel, New York, NY  
**Brittany Shaw**, Program Analyst, External Outreach and Minority Affairs, Washington, DC  
**Johnny Stanley**, Associate Deputy Comptroller, Northeastern District, New York, NY  
**Jasmine J. Talton**, Counsel, Southern District Office, Dallas, TX  
**Troy Thornton**, Deputy Comptroller, Southern District, Dallas, TX  
**Barry Wides**, Deputy Comptroller for Community Affairs, Washington, DC

## **PUBLIC OBSERVERS**

**Diana C. Banks**, American Bankers Association, Washington, DC  
**Catherine Berman**, Founder and Managing Director, CNote, New York, NY  
**Tara Campbell**, Vice President, CED Lending and Investment Strategies Director, Fifth Third Bank, Dublin, OH  
**Lucy Chen Chan**, Public Observer  
**Ralph DeLeon**, Senior Vice President of Industry Engagement, Ncontracts, Brentwood, TN  
**Brai Esene**, SW4 Insight, Washington, DC  
**Julieta Ezeiza**, Assistant Vice President, Communications and Outreach, Federal Reserve Bank of Dallas, Dallas, TX  
**Doug Faucette**, Counsel, Locke Lord LLP, Washington, DC  
**Jessica Fulton**, Vice President of Policy, The Joint Center for Political and Economic Studies, Washington, DC  
**Callie Furmaniuk**, Treasury, Office of Consumer Policy, Washington, DC  
**Jay Hochstein**, Crypto AML Manager, Cross River Bank, Fort Lee, NJ  
**Kelcy Johnson**, Senior Vice President, CRA Program Manager, Amegy Bank, Houston, TX  
**Steven Josephtha**, Senior Vice President, Regulatory Relations, Wells Fargo, Charlotte, NC  
**Amanda Kannas**, Paralegal, Wells Fargo, Minneapolis, MN  
**Kendra Key**, Head of MDI Engagement, Citi, Washington, DC  
**Corrie Maki Knudson**, Old National Bank, Blaine, MN  
**Clarinda Landeros**, Director of Public Policy, National Association for Latino Community Asset Builders, Washington, DC  
**Jennifer Leighton-Guzman**, Vice President, Community Development Officer, Texas Capital Bank, Houston, TX  
**Eugene Ludwig**, Chair, Institute for Shared Economic Prosperity, Washington, DC  
**Shawnda Martin**, Director, Regulatory Policy, Associate General Counsel, TIAA, Washington, DC

**Robert McDonough**, Director of ESG & Regulatory Initiatives, Angel Oak Capital Advisors, LLC, Atlanta, GA  
**Andrea McGordon**, Community Outreach & Financial Empowerment, Vice President, Old National Bank, Indianapolis, IN  
**Christine Niska**, Well Fargo Bank, Regulatory and Policy Affairs, Charlotte, NC  
**Richard Pallay, Jr.**, Executive Vice President, National Asian American Coalition (SoCal), Daly City, CA  
**C. Earl Peek**, CPA, Founder and Managing Partner, Diamond Ventures, Washington, DC  
**Katherine Peoples**, HPP CARE CDE, CA  
**Seth Reimer**, President, Stanford Road Advisors, LLC  
**Christine Rifkin**, Vice President, Fidelity National Title, Sherman Oaks, CA  
**Yolonda Stradford**, Senior Vice President, Federal Government Relations, Bank of America, Washington, DC  
**Robert Sutton**, Compliance, CRA and Fair Lending, American National Bank, Omaha, NE  
**Tamra Thetford**, Director of Impact Evaluation, CNotes, New York, NY  
**Emeka Thompson**, Citi, New York, NY  
**Niko Trumbauer**, ESG Analyst, Angel Oak Capital Advisors, LLC, Atlanta, GA  
**Nadia van de Walle**, Wells Fargo, Banking Inclusion Initiative, Consumer and Small Business Banking, Washington, DC  
**Sharon Zimmerman**, Vice President, Community Development Relationship Manager, Woodforest NB, Washington, DC