



**COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND
U.S. DEPARTMENT OF THE TREASURY**

**Meeting of the
Community Development Advisory Board**

*May 20, 2015
9:00 a.m. to 4:00 p.m.
Cash Room
U.S. Department of the Treasury
Washington, D.C.*

AGENDA

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| 9:00 – 9:05 | Welcome Remarks |
| | Annie Donovan, Director, CDFI Fund |
| 9:05 – 9:20 | Remarks by Jacob J. Lew, Secretary, U.S. Department of the Treasury |
| | Introduced by Amias Gerety, Acting Assistant Secretary for Financial Institutions |
| 9:20 – 9:25 | Swearing In of Private Citizens Appointed by the President to the Community Development Advisory Board |
| 9:25- 9:30 | Convening of Meeting |
| | Annie Donovan, Director, CDFI Fund |
| | <ul style="list-style-type: none">• Roll Call• Overview of the Meeting Agenda |
| 9:30 – 9:50 | Introduction of Community Development Advisory Board Members |
| 9:50 – 9:55 | Election of Chair |
| 9:55 – 10:00 | Remarks by Newly Elected Chair |
| 10:00 – 10:15 | CDFI Fund Director’s Report |
| | Annie Donovan, Director, CDFI Fund |
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10:15 – 12:15 **Strategy Discussion**

- Industry Trends
 - Ira Goldstein, Director of Policy Solutions, TRF
 - Bill Bynum, CEO, HOPE Enterprise Corporation and Hope Credit Union
- Building a Framework for the Future

12:15 – 1:30 **Lunch Break**

1:30 – 2:45 **Update on CDFI Fund Programs**

- Mark Kudlowitz, Acting Program Manager (CDFI Program and Native Initiatives)
- Bob Ibanez, Program Manager (NMTC Program and BEA Program)
- Lisa Jones, Program Manager (CDFI Bond Guarantee Program)
- Dennis Nolan, Deputy Director, CDFI Fund (Capital Magnet Fund)

2:45 – 3:45 **CDFI Fund Research – How CDFIs Fared the Great Recession Compared to Mainstream Counterparts**

- Greg Bischak, Manager, Financial Strategies and Research, CDFI Fund
- Gregory Fairchild, Associate Professor of Business Administration, University of Virginia's Darden School of Business
- Michael Swack, Professor, University of New Hampshire's Peter T. Paul College of Business and Economics and Carsey School of Public Policy

3:45 – 4:00 **Closing Business – Formation of Subcommittees**

Advisory Board Chair

4:00 **Adjournment of Meeting**
