

AGENDA

MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE (MDIAC) MEETING

400 Seventh Street, SW
Washington, DC
Conference Room 1W-410

For virtual attendance, call-in information provided separately

April 25, 2023

8:15am	Call to Order and Welcome	André King Assistant Deputy Comptroller and Designated Federal Officer
8:30am	Remarks and Discussion	Michael Hsu, Acting Comptroller of the Currency
9:15am	Break	
9:30 am	Update of State of MDIs (Financial Analysis)	Ernie Knott National Bank Examiner (Financial Analysis) New York, NY
10:30am	Break	
10:45 am	Project REACH Update	Andrew Moss, Director for Minority Outreach
11:00am	Treasury Minority Bank Program	Terrance J. Smith, Manager, Financial Agent Oversight Branch, Bureau of the Fiscal Service, U.S. Treasury
12:00pm	Lunch	
1:00pm	Member Roundtable and committee planning	MDIAC members
2:00pm	Public Comments	Public
2:15pm	Closing Remarks	
	Adjourn	



ATTENDEES LIST

April 25, 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

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

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

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

SPEAKER

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

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

Lori Bittner, Assistant Deputy Comptroller, Boston MA

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

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

André King, Assistant Deputy Comptroller, Chicago, IL

Ernie Knott, National Bank Examiner (Financial Analysis), Northeastern District, New York, NY

Karen McSweeney, Special Counsel, Bank Advisory, Washington, DC

Andrew Moss, Director for Minority Outreach, Washington, DC

Linda Nichols, National Bank Examiner, 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
Gjergji Shuku, National Bank Examiner, New York, NY
Johnny Stanley, Deputy Comptroller, East and Northeast Regions, New York, NY
Mallory Sutton, Assistant National Bank Examiner, Atlanta, GA
Jasmine J. Talton, Counsel, Southern District Office, Dallas, TX
Barry Wides, Deputy Comptroller for Community Affairs, Washington, DC

PUBLIC OBSERVERS

Lorenzo Amani, Industrial Bank, Washington, DC
Michael Batts, Jr., Public Observer
Sabrina Bergen, Senior Vice President, Office of Strategic Engagement, American Bankers Association, Washington, DC
Leon Brunson, Obsidian Econometrics
Sonja J. Ellis, FDIC, Office of Minority and Community Development Banking, Washington, DC
Tamer El-Rayess, Grand.Bank, Hattiesburg, MS
Shannan Herbert, Stratyfy, New York, NY
Linda Langston, Waterford Bank, N.A., Toledo, Ohio
Kianga Lee, Independent Community Bankers of America, Washington, DC
Anika Parker, Corporate Specialist, Ohio Department of Commerce, Division of Financial Institutions, Columbus, OH
Sara Reid, Public Policy Liaison, Financial Inclusion, FIS Global, Washington, DC
Betty J. Rudolph, Director, Office of Minority and Community Development Banking, FDIC, Washington, DC
Christine Turner, First National Bank of Omaha, Omaha, NE
Will Waller, M3F, Inc., Salt Lake City, UT