



**OTS Minority Depository Institutions Advisory Committee
Second Public Meeting
Teleconference
May 28, 2009**

AGENDA

Purpose: To discuss how the committee can best advise OTS to preserve the number and character of minority depository institutions, provide technical assistance, and encourage the creation of additional minority depository institutions

I. Welcome and Introductions

Cassandra McConnell, Designated Federal Official

II. Creating a Priority: Identify 1-2 issues the committee should focus its efforts

John Hamilton, Advance Bank and Paul Hudson, Broadway Federal Bank

III. Public Comments

Limit 3 minutes each

IV. Next Meeting

July 7, 2009 at OTS Central Region Office, Chicago, IL
Agenda and activities

V. Closing Remarks/Meeting Adjourned