

COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

UNITED STATES DEPARTMENT OF THE TREASURY

COMMUNITY DEVELOPMENT ADVISORY BOARD MEETING DRAFT AGENDA

April 26, 2006
U.S. Mint
801 Ninth Street, NW
Washington, D.C. 20001

- 8:30 a.m.** **Continental Breakfast** (Board Members only)
- 9:00 - 9:10 a.m.** **Meeting Convenes - Bill Bynum**
Chairman of the Community Development Advisory Board
- Welcome and Introduction
 - Roll Call
 - Overview of the Meeting Agenda
- 9:10 - 9:20 a.m.** **Director's Report - Art Garcia**
Director of the CDFI Fund
- Overview of Fund's accomplishments since last Board meeting
- 9:20 - 9:30 a.m.** **Remarks - Emil Henry, Jr.**
Assistant Secretary for Financial Institutions
U.S. Department of the Treasury
- 9:30 - 10:15 a.m.** **Presentation - The 2005 Report on Socially Responsible
Investing Trends in the United States**
- Todd Larsen, Social Investment Forum &
Justin Conway, Calvert Foundation
- 10:15 - 10:30 a.m.** **Break**
- 10:30 - 11:00 a.m.** **Purpose and Preliminary Findings of MacArthur Foundation
Strategy Review for the U.S. Field of Community Development Finance**
- Debra Schwartz, MacArthur Foundation
Member of the Community Development Advisory Board

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- 11:00 - 11:30 a.m.** **Activities of CDFIs and CDEs in the Gulf Coast - Bill Bynum**
Chairman of the Community Development Advisory Board
- 11:30 - 12:00 noon** **Discussion: Policy Issues Related to Hurricane Katrina - Linda Davenport**
CDFI Fund Deputy Director for Policy and Programs
- 12:00 - 1:00 p.m.** **Lunch**
- 1:00 - 1:20 p.m.** **Strengthening America's Communities Initiative - Sandy Baruah**
Assistant Secretary for Economic Development
U.S. Department of Commerce
- 1:20 - 1:30 p.m.** **Overview of Fund's Fiscal Year 2006 & 2007 Budget - Owen Jones**
CDFI Fund Deputy Director of Management/CFO
- 1:30 - 2:30 p.m.** **Policy and Program Updates**
Linda Davenport - CDFI Fund Deputy Director of Policy & Program
Matt Josephs - CDFI Fund Program Manager
Margaret Nilson - CDFI Fund Program Manager
Pamela Williams - CDFI Fund Program Operations Advisor

-CDFI Certification, Maps-to-Apps, & CDFI Evaluation survey
-CDFI Financial and Technical Assistance Program
-Native Initiatives
-Bank Enterprise Award Program
-New Markets Tax Credit Program
- 2:30 - 2:45 p.m.** **Break**
- 2:45 - 3:00 p.m.** **Compliance Monitoring and Evaluation - Yoo Jin Na**
CDFI Fund Compliance Manager
- 3:00 - 3:45 p.m.** **CDFI and CDE Performance and Outcomes Report - Donna Fabiani**
CDFI Fund Financial Strategies & Research Manager
- 3:45 - 4:00 p.m.** **New Business**

-Involvement with other Federal Agencies (FDIC, OCC, OTS, etc.)
-Discussion regarding proposed CDFI Fund awardees conference
-Proposed date for next Advisory Board meeting
- 4:00 p.m.** **Meeting Adjourned**
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