

# AGENDA

## MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE (MDIAC) VIRTUAL MEETING September 21, 2021

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| <b>Call to Order and Welcome</b> | Beverly Cole<br>Northeastern District Deputy Comptroller and<br>Designated Federal Officer |
| <b>OCC Overview</b>              | Michael J. Hsu<br>Acting Comptroller of the Currency                                       |
| <b>MDIAC Roundtable</b>          | MDIAC Members  |
| <b>Program Overview</b>          | Sara Reid<br>Executive Director of the MinBanc Foundation                                  |
| <b>LUNCH</b>                     |  |
| <b>ABA Overview</b>              | Diana Banks<br>Vice President, American Bankers Association                                |
| <b>MDI Overview</b>              | Ernie Knott<br>National Bank Examiner (Financial Analysis)<br>Northeastern District        |
| <b>Public Comments</b>           | Public   |
| <b>Announcements</b>             | Beverly Cole   |
| <b>Adjourn</b>                   |  |

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## ATTENDEES LIST

September 21, 2021

### COMMITTEE MEMBERS

**Natalie Abatemarco**, 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 J. 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

**Beth Bosco**, Front Office Rotator, National Bank Examiner, Trevose, PA

**Emily Boyes**, Counsel, Washington, DC

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

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

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

**Vonda Eanes**, Director, CRA & Fair Lending Policy, Washington, DC

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

**Janet Fix**, Analyst to the Deputy Comptroller for Community Affairs, Washington, DC

**Eugene Floyd**, Senior Financial Economist, Washington, DC

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

**William (Bill) Haas**, Senior Advisor to Senior Deputy Comptroller and Chief Operating Officer, Washington, DC

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

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

**Amy Klein**, Associate Deputy Comptroller, Western District, Denver, CO

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

**Terence Mack**, Associate Deputy Comptroller, Southern District, Dallas, TX

**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

**Val Oliver-Dumont**, Central District Licensing Analyst, Chicago, IL

**Erica Onsager**, Counsel, New York, NY  
**Brittany Shaw**, Program Analyst, External Outreach and Minority Affairs, Washington, DC  
**Andrea Shearin**, CRA/FL Compliance Policy Specialist, Washington, DC  
**Jasmine Talton**, Counsel, Southern District Office, Dallas, TX  
**Barry Wides**, Deputy Comptroller for Community Affairs, Washington, DC

## **PUBLIC OBSERVERS**

**Michael Bailey**, Senior Vice President, Chief Compliance Officer, American First National Bank, Houston, TX  
**Diana Banks**, Vice President, American Bankers Association, Washington, DC  
**Jennifer Bisenius**, Wells Fargo Bank, N.A., Minneapolis, MN  
**Donald Bowers**, Vice President, Industry Outreach, Federal Reserve Bank of Dallas, Houston, TX  
**Andre Bueno**, Bueno Group  
**Robert Carpenter**, Senior Regulatory Specialist/Financial Analyst, U.S. Small Business Administration, Washington, DC  
**Lorraine Cole**, PhD, Chief Diversity & Inclusion Officer, Department of the Treasury, Washington, DC  
**Karen Derksen**, CRCM, Vice President & Bank CRA Officer, NBT Bank, Norwich, NY  
**Yvette Downs**, Director Bank Policy & Oversight, Department of the Treasury, Washington, DC  
**Seth Dunbar**, Senior Outreach Advisor, Federal Reserve Bank of Dallas, Houston, TX  
**Sonja Ellis**, PMP, Acting Senior Program Specialist – Minority Depository Institutions Program, FDIC, Washington, DC  
**Julieta Ezeiza**, Assistant Vice President, Industry Outreach, Federal Reserve Bank of Dallas, Houston, TX  
**Darlene Goins**, Strategic Planning Leader, Wells Fargo, San Francisco, CA  
**Doug Gray**, Assistant Vice President, Federal Reserve Bank of Kansas City, Oklahoma City Branch  
**Kim Hannay**, Banking Manager, Lending Club  
**Amanda Kannas**, Wells Fargo Bank, N.A., Minneapolis, MN  
**Sandra Keesee**, Assistant Vice President, Senior Compliance Analyst, Seacoast Bank, Stuart, FL  
**Joe Kiser**, Community Outreach and Financial Empowerment Officer, Kalamazoo, MI  
**Madiha Latif**, Deputy Assistant Commissioner, Compliance & Reporting Group, Department of the Treasury, Washington, DC  
**Joy Langston**, Southwestern National Bank, Houston, TX  
**Russell Lau**, Chairman and CEO, Finance Factors, Honolulu, HI  
**Jennifer Leighton-Guzman**, MPA, Vice President, Community Development Officer, Texas Capital Bank, Houston, TX  
**Dan Letendre**, Managing Director, CDFI's, Bank of America  
**Stephanie Lopez**, Director, Supplier Diversity, First Republic Bank, San Francisco, CA  
**Cheryl Mancha**, Senior Outreach Advisor, Industry Outreach, Federal Reserve Bank of Dallas, Houston, TX  
**Christine Niska**, Wells Fargo Bank, Charlotte, NC  
**Kaitlin O'Keefe**, IT Security Analyst II, Regulatory Relations, FIS Global  
**Inge Plautz**, Senior Vice President and Executive BDO, Old National Bank, Milwaukee, WI  
**Sara Reid**, Executive Director of the MinBanc Foundation  
**Edythe Repoff**, Senior Executive Vice President, Chief Operating Officer, New Omni Bank, Alhambra, CA  
**Betty Rudolph**, National Director for Minority and Community Development Banking, FDIC, Washington, DC  
**Deidre Sample**, Senior Vice President, Director, Third Party Risk Management, Seacoast Bank, Stuart, FL  
**Frank Shashaty**, Second Monetary, NY  
**Yolonda Stradford**, Senior Vice President, Federal Government Relations, Washington, DC  
**Griselda Wallace**, Deputy Chief Diversity & Inclusion Officer, Department of the Treasury, Washington, DC  
**Will Waller**, M3 Funds, LLC, Salt Lake City, UT  
**Brigitte Wilson**, Director, CRA Investment & Loan Manager, MUFG Union Bank N.A., Oakland, CA

