



COMMUNITY DEVELOPMENT ADVISORY BOARD MEETING

U.S. Department of the Treasury · Washington, D.C.
August 23, 2018 · 9:00a.m. - 2:00p.m.

9:00 – 9:02 Welcome Remarks

Shane Jett, Chair, Community Development Advisory Board

9:02 – 9:10 **Remarks by Craig Phillips, Counselor to the Secretary, U.S. Department of the Treasury**

Introduced by Annie Donovan, Director, CDFI Fund

9:10 – 9:15 **Swearing in of Private Citizens Appointed by the President to the Community Development Advisory Board**

9:15 – 9:20 **Convening of Meeting and Opening Remarks**

Shane Jett, Chair, Community Development Advisory Board

- Opening Remarks
- Roll Call
- Overview of the Meeting Agenda

9:20 – 9:30 **Introduction of Community Development Advisory Board Members**

9:30 – 9:40 **CDFI Fund Director's Report**

Annie Donovan, Director, CDFI Fund

9:40 – 10:50 **Update on CDFI Fund Programs**

Remarks by Marcia Sigal, Deputy Director of Policy and Programs, CDFI Fund

- Amber Kuchar-Bell, Program Manager, CDFI Program and Native Initiatives
- Dan Aiello, Acting Program Manager, Capital Magnet Fund
- Rosa Martinez, Acting Program Manager, NMTC Program and BEA Program
- Mia Sowell, Associate Program Manager, BEA Program
- Lisa Jones, Program Manager, CDFI Bond Guarantee Program

10:50 – 11:00 **Break**



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11:00 – 12:00 **Creating Synergy for CDFIs and CDEs with other Federal Agencies**

- Curtis Anderson, Chief of Staff, Rural Housing Service, U.S. Department of Agriculture
- Stanley Gimont, Deputy Assistant Secretary for Grant Programs, U.S. Department of Housing and Urban Development
- William Manger, Associate Administrator for Capital Access, U.S. Small Business Administration
- Jovita Carranza, Treasurer, U.S. Department of Treasury

12:00 – 1:00 **Lunch Break**

1:00 – 1:30 **Presentations on Proposed Subcommittees**

- The Reexamination of CDFI Certification Policies
Tanya McInnis, Acting Program Manager, Certification, Compliance Monitoring and Evaluation
- Maximizing Impact in Persistent Poverty Counties
Amber Kuchar-Bell, Program Manager of CDFI Program and Native Initiatives
Mia Sowell, Associate Program Manager, BEA Program

1:30 – 1:45 **Formation of Subcommittees**

- Call to vote
- Subcommittee Membership

1:45 – 2:00 **Closing Business**

Shane Jett, Chair, Community Development Advisory Board

2:00 **Adjournment of Public Meeting**