



**COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND
U.S. DEPARTMENT OF THE TREASURY**

**Meeting of the
Community Development Advisory Board**

*May 17, 2016
9:00 a.m. to 4:00 p.m.
Cash Room
U.S. Department of the Treasury
Washington, D.C.*

AGENDA

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- 9:00 – 9:05 **Welcome Remarks**
- Calvin Holmes, Chair, Community Development Advisory Board
Annie Donovan, Director, CDFI Fund
- 9:05 – 9:15 **Remarks by Adrienne Harris, Special Assistant to the President for Economic Policy, National Economic Council, White House**
- Introduced by Jessica Milano, Deputy Assistant Secretary for Small Business, Community Development and Housing, Department of the Treasury
- 9:15- 9:25 **Convening of Meeting**
- Calvin Holmes, Chair, CDAB
- Roll Call
 - Overview of the Meeting Agenda
- 9:25 – 9:40 **Introduction of Community Development Advisory Board Members**
- 9:40 – 9:45 **Opening Remarks by Chair of CDAB**
- 9:45 – 10:00 **CDFI Fund Director’s Report**
- Annie Donovan, Director, CDFI Fund
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10:00 – 10:10 **Strategy Subcommittee Report and Discussion**

10:10 – 12:15 **Strategic Planning Discussion**

From the *Framework for the Future* to a Five-Year Strategic Plan for the CDFI Fund

- Raymond Sendejas, Manager, Office of Strategic Planning and Performance Improvement, U.S. Department of the Treasury
- Jeff Merkowitz, Senior Advisor, Office of the Director, CDFI Fund

12:15 – 1:30 **Lunch Break**

1:30 – 2:40 **Update on CDFI Fund Programs**

- Amber Kuchar, Program Manager (CDFI Program and Native Initiatives)
- Rosa Martinez, Associate Program Manager (NMTC Program)
- Mia Sowell, Associate Program Manager (BEA Program)
- Lisa Jones, Program Manager (CDFI Bond Guarantee Program)
- Marcia Sigal, Program Manager, (Capital Magnet Fund)

2:40 – 2:50 **Native Subcommittee Report and Discussion**

2:50 – 3:50 **Access to Capital and Credit in Native Communities Report Engagement Discussion**

- Miriam Jorgensen, M.P.P., Ph.D., Research Director, Native Nations Institute, The University of Arizona
- Amber Kuchar, Program Manager (CDFI Program and Native Initiatives)

3:50 – 4:00 **Closing Business**

Calvin Holmes, Chair, CDAB

4:00 **Adjournment of Meeting**
