



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

**Meeting of the
Community Development Advisory Board**

*January 30, 2017
2:00 p.m. to 3:00 p.m. EST
Via Conference Call*

AGENDA

- 2:00 – 2:05 **Welcome Remarks**
- Calvin Holmes, Chair, Community Development Advisory Board
Annie Donovan, Director, CDFI Fund
- 2:05 – 2:10 **Convening of Meeting**
- Calvin Holmes, Chair, CDAB
- Roll Call
 - Overview of the Meeting Agenda
- 2:10 – 2:25 **Native Subcommittee Presentation on Draft Engagement Plan for the Access to Capital and Credit in Native Communities Report.**
- Tanya Fiddler, Chair, Native Subcommittee
- 2:25 – 2:45 **Deliberation of Advisory Board on Engagement Plan**
- Calvin Holmes, Chair, Community Development Advisory Board
- 2:45 – 2:50 **Advisory Board Vote on Adoption of Engagement Plan**
- 2:50 – 3:00 **Closing Business**
- Calvin Holmes, Chair, Community Development Advisory Board
- 3:00 **Adjournment of Meeting**
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