

AGENDA

MINORITY DEPOSITORY INSTITUTIONS ADVISORY COMMITTEE (MDIAC) MEETING

400 Seventh Street, SW
Washington, DC
Conference Room 1W-410

For virtual attendance, call-in information provided separately

September 27, 2022

10:00am	Call to Order and Welcome	Beverly Cole Acting Senior Deputy Comptroller for Midsize and Community Bank Supervision and Designated Federal Officer
10:10am	Update of State of MDIs (Financial Analysis)	Ernie Knott National Bank Examiner (Financial Analysis) Northeastern District MDIAC Members
11:15am	BREAK	
11:30am	Innovation Update	Beth Knickerbocker Chief Innovation Officer
11:45am	Project REACH Update	Andrew Moss Director for Minority Outreach
12:00pm	Lunch	
1:00pm	Update from Acting Comptroller	Michael Hsu Acting Comptroller of the Currency
1:30pm	Member Roundtable	MDIAC Members
2:00pm	Public Comments	Public
2:25pm	Closing Remarks	Acting Senior Deputy Comptroller for Midsize and Community Bank Supervision
2:30pm	Adjourn	



ATTENDEES LIST

September 27, 2022

COMMITTEE MEMBERS

Abatemarco, Natalie, 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

OFFICE OF THE COMPTROLLER OF THE CURRENCY

Michael 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

Karen Boehler, Deputy Comptroller, Western District, Denver, CO

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

Beverly Cole, Acting Senior Deputy Comptroller for Midsize and Community Bank Supervision, Washington, DC

Greg Coleman, Senior Deputy Comptroller for Large Bank Supervision, Washington, DC

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

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

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

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

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

Andre King, Assistant Deputy Comptroller, Chicago, IL

Beth Knickerbocker, Chief Innovation Officer, Washington, DC

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

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
Erica Onsager, Counsel, New York, NY
Lauren Oppenheimer, Senior Deputy Comptroller and Chief of Staff, Washington, DC
Ancris Ramdhanie, Special Counsel, New York, NY
Johnny Stanley, Acting Deputy Comptroller, Northeastern District, New York, NY
Jasmine J. Talton, Counsel, Southern District Office, Dallas, TX
Joyce Trinidad, National Bank Examiner (Large Banks), New York, NY
Barry Wides, Deputy Comptroller for Community Affairs, Washington, DC

PUBLIC OBSERVERS

Diana Banks-Thompson, American Bankers Association, Washington, DC
Michael Batts, Jr., Public Observer
Michael Bailey, Senior Vice President, Chief Compliance Officer, American First National Bank, Houston, TX
Kim Baugh, CPA, Compliance Officer, Banc Central, San Antonio, TX
Sabrina Bergen, Senior Vice President, Office of Strategic Engagement, American Bankers Association, Washington, DC
Stacy Caswell, Operations Compliance Program Manager & CRA Officer, American Savings Bank, Honolulu, HI
Charles Cooper, Excelsior Fellow Attorney, New York State Department of Financial Services, New York, NY
David Ehrich, Executive Director, Alliance for Innovative Regulation, Washington, DC
Sonja J. Ellis, FDIC, Office of Minority and Community Development Banking, Washington, DC
Darlene Goins, EVP, Head of Banking Inclusion Initiative, Wells Fargo, San Francisco, CA
Ed Gutierrez, Southside Bank, Houston, TX
Alexis Harris, Public Observer
Pamela Keeler, First National Bank of Alaska, Anchorage, AL
Anika Parker, Corporate Specialist, Ohio Department of Commerce, Division of Financial Institutions, Columbus, OH
Natasha Pope, First National Bank of Alaska, Anchorage, AL
Liela Raglin, Southside Bank, Houston, TX
Sara Reid, Public Policy Liaison, Financial Inclusion, FIS Global, Washington, DC
Betty J. Rudolph, Director, Office of Minority and Community Development Banking, FDIC, Washington, DC
Tamilee Smull, Compliance Officer, Canyon Community Bank, N.A. Tucson, AZ
Thiru Vignarajah, CEO, Capital Plus Financial, Washington, DC
Laurie Vignaud, Public Observer
Jeff Weaver, President and CEO, American Bank, Grapevine, TX
Alice Yang, Middle Market/Commercial Lending Group Manager, Southside Bank, Houston, TX
Sharon Zimmerman, Vice President, MDI & Regulatory Affairs, Woodforest National Bank, The Woodlands, TX