



**Connect and Collaborate  
Agency Booths  
as of November 3, 2023**

*During this Connect and Collaborate session, MDI and CDFI bank executives are invited to meet with agency subject matter experts on a variety of program initiatives that support MDIs and CDFI banks. Participants may select multiple topics, table hop, and informally engage with the experts to receive personalized answers to their questions. Topics suggested below are subject to change.*

**U.S. Treasury – Emergency Capital Investment Program**

The U.S. Treasury’s ECIP program provided significant tier 1 and tier 2 capital investments to eligible MDIs and CDFIs in 2021-2022. ECIP recipients will be able to ask their questions with Treasury experts about program compliance, reporting, and other topics.

Guillermo Gonzalez, Policy Advisor, Emergency Capital Investment Program  
Helen N. Sullivan, Portfolio Manager, Emergency Capital Investment Program  
Susie Han, Policy Advisor, Emergency Capital Investment Program

**U.S. Treasury – Treasury Mentor-Protégé Program**

The Treasury Bank Mentor-Protégé Program was established in 2018 by the Department of the Treasury, Bureau of the Fiscal Service to recognize and promote the important role played by minority-owned and women-owned banks, and small banks and financial institutions (FIs) in the nation’s economy and financial system. The program provides a platform for large commercial financial institutions to partner with a protégé and provide management and/or technical assistance to help minority/women-owned banks and small FIs in low-income communities to strengthen their balance sheets and better serve their customers.

Yvette R. Downs, Director, Banking Policy & Oversight, Bureau of the Fiscal Service  
Terrance J. Smith, Supervisor, Bureau of the Fiscal Service

### **U.S. Treasury – State Small Business Credit Initiative**

Reauthorized and expanded by President Biden’s American Rescue Plan, the State Small Business Credit Initiative (SSBCI) is a nearly \$10 billion program to support small businesses and entrepreneurship in communities across the United States by providing capital and technical assistance to promote small business stability, growth, and success. SSBCI is designed to catalyze private capital in the form of loans to and investments in small businesses, especially in historically underserved communities and among entrepreneurs who may have otherwise lacked the support needed to pursue their business ambitions.

Ron Kelly, Outreach Lead, SSBCI  
Elyssa White, Policy Advisor & Outreach Manager, SSBCI

### **State of Texas – State Small Business Credit Initiative**

The Texas Small Business Credit Initiative (TSBCI) aims to support lending to small businesses through the administration of a Capital Access Program (CAP) and a Loan Guarantee Program (LGP). The CAP program provides matching portfolio insurance premium payments to a loan loss reserve account for each participating financial institution to encourage lenders that make small business loans. The LGP program provides guarantees of the original principal amount for qualifying loans enrolled in the program. Through the TSBCI programs, the agency provides resources to assist small business growth, job creation, and increased access to capital for underserved entrepreneurs and small business owners across the state.

Dan Poane, Program Manager, TSBCI, Economic Development Finance, Office of the Governor  
Terry Zrubek, Director, Economic Development Finance, Office of the Governor

### **Federal Home Loan Bank of Dallas**

FHLB Dallas, with total assets of \$174 billion as of June 30, 2023, serves approximately 800 members and associated institutions across the five-state District of Arkansas, Louisiana, Mississippi, New Mexico and Texas. FHLB Dallas provides financial products and services including advances (loans to members) and grant programs for affordable housing and economic development.

Gregory Hettrick, Director, Community Investment  
Bruce Hatton, Vice President

### **U.S. Small Business Administration**

Learn about SBA's lending programs including the 7(a) and 504 loan programs.

Herb Austin, District Director, Dallas Fort Worth District, U.S. Small Business Administration  
Robert Chieffalo, Loan Relations Specialist, Dallas Fort Worth District, U.S. Small Business Administration

### **U.S. Department of the Interior – Bureau of Indian Affairs**

The Indian Loan Guarantee and Insurance Program works to fulfill the mission of the Indian Financing Act of 1974 by helping American Indian and Alaska Native (AI/AN) tribes and individuals get reasonable interest rates and overcome challenges to conventional financing, while also reducing the risk to lenders with the financial support of the federal government. Most lending institutions, including CDFIs, may obtain a guarantee or insurance, provided they regularly make and evaluate business loans.

Onna LeBeau, Director, Office of Indian Economic Development  
Lisa Wayne, Chief, Division of Capital Investment, Office of the Assistant Secretary – Indian Affairs