

2015 Interagency Minority Depository Institution and CDFI Bank Conference

**OCC Headquarters at the Constitution Center
400 7th Street SW, Washington, DC 20219**

Conference Agenda

Monday, July 13, 2015

- 3:00 p.m. – 5:00 p.m.** **Registration**
- 5:00 p.m. – 7:00 p.m.** **Networking Reception & Exhibition**
Location: *Conference Room A, B & C*

Tuesday, July 14, 2015

- 7:00 a.m. – 5:00 p.m.** **Registration**
- 7:30 a.m. – 8:45 a.m.** **Breakfast**
Location: *Conference Room A, B & C*
- 9:00 a.m. – 10:15 a.m.** **Opening Session**
Location: *Auditorium*
Panelists
Thomas J. Curry, Comptroller of the Currency
Martin J. Gruenberg, Chairman, Federal Deposit Insurance Corporation

Lael Brainard, Governor, Federal Reserve Board
Moderator: Kelvin Boston, Host of PBS's Moneywise
- 10:15 a.m. – 10:25 a.m.** **BREAK**
- 10:30 a.m. – 11:45 a.m.** **General Session 1: Cybersecurity Policy**
Location: *Auditorium*
Arthur W. Lindo, Senior Associate Director, Federal Reserve Board
Kevin Greenfield, Director for Bank Technology, Office of the Comptroller of the Currency

Moderator: Doreen R. Eberley, Director, Division of Risk Management Supervision, Federal Deposit Insurance Corporation

11:45 a.m. – 12:45 p.m.

LUNCH

Location: *Conference Rooms A, B & C*

12:45 p.m. – 2:00 p.m.

General Session 2: Capitalization Strategies

Location: *Auditorium*

Timothy R. Chrisman, CEO, Chrisman & Co.

Darrell B. Jackson, CEO, Seaway Bank & Trust Company

Saurabh Narain, President & CEO, National Community Investment Fund

James H. Sills III, President & CEO, M & F Bank

Jack T. Thompson, Gapstow Capital Partners

Moderator: Robert W. Mooney, National Director for Minority and Community Development Banking, Federal Deposit Insurance Corporation

2:00 p.m. – 2:10 p.m.

BREAK

2:10 p.m. – 3:25 p.m.

Concurrent Workshops

Locations: *Conference Rooms 1W-210, 1W-220 and 1W-410/420*

Track A: FHLB Chicago Conduit Program for Government-Backed Securities

Panelists

William McGrath, Senior Vice President, Mortgage Partnership Finance, Federal Home Loan Bank of Chicago

Kathy Gibbons, Senior Policy and Program Advisor, Ginnie Mae

Moderator: Sharon Canavan, Community Relations Expert, Office of the Comptroller of the Currency

Track B: Taking Mission to Scale – Trends in Double Bottom-Line Banking

Panelists

Brian Argrett, President & CEO, City First Bank of DC

David Reiling, CEO, Sunrise Banks

Moderator: David Black, Community Development Expert, Office of the Comptroller of the Currency

Track C: Compliance Updates for MDIs and CDFIs

Panelists

Sylvia H. Plunkett, Senior Deputy Director, Division of Compliance and Consumer Protection, Federal Deposit Insurance Corporation
Carol Evans, Assistant Director, Federal Reserve Board
Grovetta Gardineer, Deputy Comptroller for Compliance Operations and Policy, Office of the Comptroller of the Currency
Moderator: Donna Murphy, Director for Community and Consumer Law, Office of the Comptroller of the Currency

3:25 p.m. – 3:40 p.m.

BREAK

3:45 p.m. – 5:00 p.m.

Concurrent Workshops

Locations: *Conference Rooms 1W-210, 1W-220 and 1W-410/420*

Track A: CDFI Certification and Programs

Panelists

Annie Donovan, Director, Community Development Financial Institutions (CDFI) Fund
Lisa M. Jones, Manager, CDFI Bond Guarantee Program
David Scherler, Portfolio Manager, CDFI Financial Assistance/Technical Assistance Program
Christopher J. Stever, Associate Program Manager, CDFI Certification
Mia C. Sowell, Associate Manager, New Markets Tax Credits/Bank Enterprise Award Program
Moderator: Andrew Moss, Community Relations and Minority Affairs Program Manager, Office of the Comptroller of the Currency

Track B: Making Banking More Accessible

Panelists

Michael T. Pugh, President, Carver Federal Bank
Darrin L. Williams, Chief Executive Officer, Southern Bancorp

Moderator

Erica J. Tholmer, Supervisory Financial Analyst, Federal Reserve Board

Wednesday, July 15, 2015

7:00 a.m. – 12:00 p.m.

Registration

7:30 a.m. – 8:45 a.m.

Breakfast with your Regulator

Locations:

Conference Room 1W-220: OCC

Conference Room 1W-210: FRB

Conference Room 1W-410/420: FDIC

Conference Rooms A, B & C: Conference Attendees

9:00 a.m. – 9:45 a.m.

General Session 3: MDIs and Housing Market Trends

Location: Auditorium

Speaker: Melvin L. Watt, Director, Federal Housing Finance Agency

Moderator: Don Graves, Deputy Assistant to the President and Counselor to the Vice President, Office of the White House

9:45 a.m. – 10:00 a.m.

BREAK

10:00 a.m. – 11:30 a.m.

Concurrent Workshops

Locations: Conference Rooms 1W-210, 1W-220 and 1W-410/420

Track A: New SBA Initiatives

Panelist: Ann Marie Mehlum, Associate Administrator, Office of Capital Access, U.S. Small Business Administration

Moderator: Barry Wides, Deputy Comptroller for Community Affairs, Office of the Comptroller of the Currency

Track B: Changing Markets, New Opportunities

Panelists

*Roland Anglin, Board Member, City National Bank of New Jersey
Mukhtar Ali, President & CEO, Mission National Bank*

William Frey, Senior Fellow, Brookings Institute
Moderator: Andrew Moss, Community Relations and Minority Affairs Program Manager, Office of the Comptroller of the Currency

Track C: Strategic Planning for MDIs and CDFIs

Presenter: James M. Calhoun, National Bank Examiner, Office of the Comptroller of the Currency

Moderator: Beverly F. Cole, Senior Advisor to Senior Deputy Comptroller for Midsize and Community Bank Supervision, Office of the Comptroller of the Currency

11:40 a.m. – 1:30 p.m.

Roundtables Luncheon

Location: *Conference Rooms A, B and C*

<i>Interest Rate Risk</i>
<i>Credit Risk</i>
<i>Compliance Risk</i>
<i>Operational Risk</i>
<i>Basel III and Attracting Investments</i>

1:30 p.m. – 1:45 p.m.

BREAK

1:45 p.m. – 3:00 p.m.

Concurrent Workshops

Location: *Conference Rooms 1W-210, 1W-220 and 1W-410/420*

Track A: Financing Exporters and Non-Exporters in the Supply Chain

Panelists

Paul J. Thanos, Director for Finance and Insurance Industries, International Trade Administration, U.S. Department of Commerce

Tamara Maxwell, Director, Minority and Women-Owned Business Outreach, U.S. Export-Import Bank

William Houck, Regional Manager, Office of International Trade, U.S. Small Business Administration

Moderator: H. Robert Tillman, Assistant Vice President, Federal Reserve Bank of Philadelphia

Track B: Collaboration Strategies

Panelists

William Wade, Executive Director, HOPE of Kentucky

D. Scott Neat, Director of Supervision, Office of Examination and Insurance, National Credit Union Administration

Moderator: Charlotte Bahin, Analyst to the Deputy Comptroller for Thrift Supervision, Office of the Comptroller of the Currency

Track C: Attracting, Developing and Retaining Bank Management

Panelists

B. Doyle Mitchell, President & CEO, Industrial Bank

Charles Fenton, CEO, Tomato Bank

Ross Hill, Founder & CEO, Bank 2

Moderator: Anthony Cain, Manager for Community Banking Organizations, Federal Reserve Board

3:00 p.m.

ADJOURNMENT