

## Community Bank Advisory Council (CBAC) Meeting October 15, 2014 1275 First Street, N.E., Washington DC 8:30 a.m. – 3:10 p.m. (Conf. Room 701 A/B) 3:30 p.m. – 5:30 p.m. (2<sup>nd</sup> Floor Auditorium)

Time	Topics
0.00	Welcome, Agenda Overview Director, CBAC Chair and Staff Director
8:30 am	Acknowledgements and welcome to new members
9:00 am –	New Member Introductions
10:00 am	CBAC Chair and Vice Chair Members introduce themselves and what they hope to achieve on the council
	Committee Break-out session
	CBAC Chair and Staff Director
10:00 am – 11:00 am	Identify committee membership; discussion on committee priorities and breakouts.
11:00 am – 11:15 am	BREAK
	Committee Meeting: HMDA
11:15 am – 12:30 pm	Staff: Ren Essene, Joan Kayagil, Michael Byrne, Thomas Kearney
12:40 pm -	Working Lunch Committee Meeting - Auto Lending
1:40 pm	Staff: Jeffrey Langer, Assistant Director, Installment and Liquidity Lending
1:40 pm - 2:40 pm	<b>Committee Meeting: Older Americans – Elder Tool kit</b> Naomi Karp
2:40 pm – 3:10 pm	Meeting Debrief and Prep for Public session:
	Public Session
3:30 pm –	• 3:30 – Mortgages - Brian Webster
5:30 pm	• 4:30 - Overdrafts discussion – Gary Stein and Jesse Leary