

The Power of CDFI Networks: Leveraging the Strength of the Community Development and Minority Banking Industry

Wednesday, November 04, 2009

Time

7:45 AM — 8:30 AM	<i>Breakfast and Registrations</i>
8:30 AM — 8:45 AM	Welcome to the Conference and Introduction Saurabh Narain, Chief Fund Advisor, NCIF
8:45 AM — 9:15 AM	Keynote Speech The Honorable Donna Gambrell Director of the CDFI Fund, U.S. Treasury Department
9:15 AM — 10:30 AM	Growth and Survival Strategies in a Recession – Stories from CDFI Bankers CDFI Bank CEOs on how they are coping with challenges of the recession - dealing with increase in loan losses, need for capital and funding and using niche strategies to grow their business. David McGrady, Vice Chairman, City First Bank of DC, Moderator Paul Hudson, Chairman & CEO, Broadway Financial Corporation Guillermo Diaz-Rousselot, CEO, Continental National Bank of Miami Luz Urrutia, President, El Banco de Nuestra Comunidad
10:30 AM — 10:45 AM	Break
10:45 AM — 12:00 PM	Mergers, Acquisitions, Valuation Crisis brings opportunities – can the healthier banks use the low valuations to buy banks either from the regulators or from the market; CDFI Bank CEOs who have bought banks recently will discuss their experiences on valuation and integration. Charles Van Loan, Director, Independent Bank Corporation, Moderator Phil Baldwin, President & CEO, Southern Bancorp Steve Kent, Managing Director, Keefe, Bruyette & Woods Thomas FitzGibbon Jr., Executive Vice President, MB Financial Bank
12:00 PM — 1:30 PM	Lunch & Keynote Speech Steven D. Lydenberg Chief Investment Officer, Domini Social Investments Introduced by: David McGrady, City First Bank of DC
1:30 PM — 2:45 PM	NCIF Social Performance Metrics and Model CDBI Framework NCIF will discuss the Social Performance Metrics valuations and its ability to attract additional capital to the sector; the Performance Metrics Working Group will update on the progress on creating industry standards for communication of social impact and also to create a CDBI certification and a rating mechanism. Michael Berry, CCA Division, Federal Reserve Bank of Chicago, Moderator Joe Schmidt, Fund Advisor, NCIF Jeff Cheung, President & CEO, OneCalifornia Bank FSB Huilan Yang Krenn, Program Director, The W. K. Kellogg Foundation
2:45 PM — 3:00 PM	Break
3:00 PM — 3:30 PM	The Power of Networks – The NCIF New Markets Tax Credit Strategy NCIF is using our NMTC Allocation to invest in transactions that promote a 3-way partnership between mainstream investors, CDBI banks (and NCIF). The NCIF strategy promotes quick delivery of capital to distressed neighborhoods and also helps in strengthening CDFI banks. Saurabh Narain, Chief Fund Advisor, NCIF Matthew Reilein, Senior Vice President, JP Morgan Chase
3:30 PM — 4:00 PM	Keynote Speech Sandra L. Thompson Director, Division of Supervision and Consumer Protection, FDIC Introduced by: George Surgeon, ShoreBank
4:00 PM — 5:00 PM	Regulator Perspectives Representatives from regulators will discuss current issues including relating to Safety and Soundness, Concentrations, Brokered CDs and Community Development. Robert Mooney, Deputy Director, Consumer Protection and Consumer Affairs, FDIC John Moon, Senior Community Affairs Analyst, Federal Reserve Board Cassandra McConnell, Director, Consumer and Community Affairs, OTS
5:00 PM — 6:30 PM	Networking Reception All conference attendees are invited to participate in a networking cocktail reception to be held at the venue.

Thursday, November 05, 2009

Time

8:15 AM — 9:00 AM	<i>Breakfast and Registrations</i>
9:00 AM — 10:30 AM	Investors Meet MDI & CDFI Banks SRI and mainstream investors will discuss experiences and expectations on investing in and providing funding to CDFI and MDI banks. Mary Tingerthal, President, Capital Markets Companies, Housing Partnership Network, Moderator Scott Budde, Managing Director, Global Social & Community Investing, TIAA-CREF Brian Handal, Senior Vice President, Wells Fargo Mark Regier, Director of Stewardship Investing, MMA Sister Pam Buganski, Provincial Treasurer, Sisters of Notre Dame
10:30 AM — 10:45 AM	Break
10:45 AM — 11:45 AM	Governance, Board Composition, and Human Capital CDFI Banks face significant challenges relating to human capital both at the management and board levels; this panel will discuss some of the best practices relating to running high impact and efficient organizations. Jan Piercy, Executive Vice President, ShoreBank Corporation, Moderator Linda Heagy, Former Managing Partner, Heidrick & Struggles Deborah Cole, President, Citizens Savings Bank and Trust Co., Nashville
11:45 AM — 1:15 PM	Lunch & Keynote Speech The Honorable John C. Dugan 29th Comptroller of the Currency
1:15 PM — 2:30 PM	The Power of Networks - Innovations New innovations can be used by CDFI Banks to reduce the cost of delivery of financial services – this includes prepaid cards, peer to peer lending. Mobile Banking was discussed in the 2008 conference. William M. Dana Jr., President and CEO, Central Bank of Kansas City, Moderator Mick Conlin, Senior Vice President, Meta Payment Systems Chris Larsen, CEO & Co-Founder, Prosper.com Joel Freehling, Manager, Triple Bottom Line Innovations, ShoreBank
2:30 PM — 3:45 PM	The Power of CDFI Networks — Learning from the Best CDFI Models CDFI Bank CEOs will discuss Success Stories – ramping up a new 1-4 family real estate business, managing commercial real estate exposures, managing risk in affordable housing consortia and creating a customer centric business. Manisha Paralikar, Fund Advisor, NCIF, Moderator Al Lau, President & CEO, First American International Bank Deborah Wright, Chairman & CEO, Carver Bancorp Jim Conrad, President, University National Bank

Closing Remarks to end by 3:50 pm