



Credit Union Advisory Council (CUAC) Meeting
 September 7, 2017
 1275 First Street, N.E., Washington DC
 9:00 a.m. – 11:45 a.m. (2nd Floor Auditorium)
 11:45 a.m. – 1:45 p.m. (12th Floor, Room 1201)
 1:45 p.m. – 5:15 p.m. (2nd Floor Auditorium)

| Time | Topics |
|---------------------|---|
| 9:00 am | Welcome and Agenda Overview Director, CUAC Chair and Staff Director <i>Acknowledgements and welcome to new members</i> |
| 9:30 am – 10:15 am | Member Introductions CUAC Chair and Vice Chair <i>Members are invited to share their names, financial institution, and why they wanted to join the Council (2 minutes each)</i> |
| 10:15am – 11:45 am | Preparatory Work: Committee Break-out and Report Back CUAC Chair and Vice Chair |
| 11:45 am – 12:00 pm | BREAK |
| 12:00 pm – 12:30 pm | Administrative Session: Working Lunch – Governance Review (Charter and Bylaws) CUAC Chair and Staff Director |
| 12:30 pm – 1:15 pm | Information Exchange: Consumer Protection for Servicemembers, Veterans, and Their Families Paul Kantwill, Assistant Director, Office of Servicemember Affairs David Dubois, Deputy Assistant Director, Office of Servicemember Affairs |
| 1:15 pm – 1:45 pm | BREAK <i>Group photo followed by a break</i> |
| 1:45 pm – 2:30 pm | Information Exchange: Home Mortgage Disclosure Act (HMDA) Terry Randall, Senior Counsel, Office of Regulations Patrick Orr, Policy Analyst, Mortgage Markets |
| 2:30 pm – 3:15 pm | Information Exchange: Age-Friendly Banking Stacy Canan, Assistant Director, Office of Older Americans Naomi Karp, Senior Policy Analyst, Office of Older Americans Deirdre Foley, Office of Older Americans |
| 3:15 pm – 3:30 pm | Administrative Session: Debrief and Prep for Public session CUAC Chair and Staff Director |
| 3:30 pm – 4:30 pm | Public Session: Know Before You Owe: Overdraft Gregory Evans, Senior Counsel, Office of Regulations David Low, Economist, Office of Research Gary Stein, Deputy Assistant Director, Card & Payment Markets Eva Nagypal, Senior Economist, Office of Research |
| 4:30 pm – 5:15 pm | Public Session: Financial Empowerment Initiatives Daniel Dodd-Ramirez, Assistant Director, Office of Financial Empowerment Olivia Calderon, Chief Strategist, Special Populations, Office of Financial Empowerment |