



**2019 NCN Policy Summit – AGENDA**  
 NIGA Conference Center ~ 224 2<sup>nd</sup> Street SE, Washington DC  
 Nov 19 – 21, 2019

This summit is organized by the NCN Board of Directors to identify the annual policy priorities that advance the Native CDFI industry and promotes growth, prosperity and economic impact in Indian Country. The NCN Board of Directors welcomes NCN members to attend and fully participate in this powerful Summit of the NCN elected board leadership.

In addition to establishing our collective Policy Priorities for 2020, the Summit content will reflect on where NCN has been, where it is today, and where NCN should be headed to maximize its support to member Native CDFIs. All NCN members are welcome to join the Board of Directors at this working Summit to identify our collective priorities and continue the forward motion of our Industry!

<b>Tuesday, November 19, 2019</b>	
<b>1:00 pm</b>	<b>Summit Registration at the National Indian Gaming Association Conference Center</b>
<b>2:00 pm</b>	<b>Summit Opening</b> <ul style="list-style-type: none"> <li>➤ Invocation</li> <li>➤ Board Chairman Pete Upton</li> <li>➤ Policy Chairman Robin Danner</li> <li>➤ Executive Director, Jackson Brossy</li> </ul>
<b>2:10 pm</b>	<b>Introduction of Board of Directors, NCN Members &amp; Allies in Attendance</b> <ul style="list-style-type: none"> <li>➤ Name, State of HQ, Types of Products</li> </ul>
<b>2:30 pm</b>	<b>Where We've Been ~ Where We Are ~ Where We Are Headed</b> <ul style="list-style-type: none"> <li>➤ The Original Purpose of NCN</li> <li>➤ NCN Structure &amp; Governance</li> <li>➤ The Last Year of Changes – new board members, new staff, new home base in DC</li> <li>➤ Value of DC move</li> <li>➤ Current Location of Members Compared to Current Location of All Native CDFIs</li> <li>➤ Taking an Inventory of NCN Member Products and Services</li> <li>➤ Taking an Inventory of NCN Value to its Members</li> </ul> <p><i>The results of this summit dialogue session will feed into an updated 3-Year Strategic Plan for the NCN Board of Directors to take action on at the next regularly scheduled meeting.</i></p>
<b>3:00 pm</b>	<b>BREAK</b>
<b>3:15 pm</b>	<b>Local &amp; National Leadership and Engagement</b> <i>Shane Jett, CEO of Citizen Potawatomi Community Development Corp. will share lessons and motivation on how local engagement can lead to national change.</i>
<b>3:30 pm</b>	<b>Dialogue on Member Challenges &amp; Solutions in Operating a Native CDFI</b> <ul style="list-style-type: none"> <li>➤ Taking an Inventory of the Challenges – What Are the Needs of Native CDFIs?</li> <li>➤ Taking an Inventory of Solutions – What Is Working Well on the Ground?</li> <li>➤ What Kind of Data or Research Do We Need as Individual Native CDFIs?</li> <li>➤ What Kind of Training or Capacity Building Do We Need as Individual Native CDFIs?</li> <li>➤ Are there next steps from tools such as the NCN/Citi South Dakota Blueprint?</li> </ul> <p><i>The results of this summit dialogue session will directly impact the NCN 2020 Policy platform to be finalized and acted on by the NCN Board of Directors at the next meeting.</i></p>
<b>4:15 pm</b>	<b>Member Opportunity to Serve on the NCN Board &amp;/Or Join NCN Committees</b> <i>NCN Members are Encouraged to Contemplate Running for an NCN Board Seat or Enrolling to Serve on an NCN Committee</i> <ul style="list-style-type: none"> <li>➤ Nine (9) Member Board with Three-Year Terms Each Elected by NCN Members <i>Four (4) NCN Board Seats Up for NCN Membership Election By February 2020</i></li> <li>➤ NCN Member Committees – Policy, Impact &amp; Data, Organizational Strength <i>Sign Up to an NCN Committee</i></li> </ul>
<b>4:35 pm</b>	<b>Cora Gaane, Wells Fargo – Giving in Indian Country, Report on Wells Fargo Initiative</b>

4:45 pm	<b>Honoring Award</b>
5:00 pm	<b>Adjourn for the Day &amp; Networking Reception</b>
<b>Wednesday, November 20, 2019</b>	
9:00am	<b>Recap of Day 1</b> <i>Opportunity to Add on to Previous Day's Dialogue on Policy Priorities &amp; NCN Strategic Plan</i>
9:15 am	<b>Ruth Christopherson of Citi Community Development - Economic Development Toolbox:</b> NCN/Citi South Dakota Blueprint. Overview of Blueprint and Introduction by Chairman Pete Upton
9:25 am	<b>Honoring Award</b>
9:30 am	<b>NCN Members &amp; Allies Roundtable</b> <ul style="list-style-type: none"> <li>➤ Mary Miner, Alaska Growth Capital – NMTC Projects and Loan Funds</li> <li>➤ Krystal Langholz, Oweesta Corporation – Loans to Native CDFIs</li> <li>➤ Todd Francis – Native Access Capital – Secondary Markets &amp; Mergers</li> </ul>
10:15 am	<b>Address – Amber Kuchar-Bell &amp; Clint Hastings, CDFI Fund, U.S. Treasury</b>
10:30 am	<b>Industry Service Provider Colleagues</b> <i>Vendors &amp; Important Partners in Operating a Native CDFI – What Do They Provide?</i> <ul style="list-style-type: none"> <li>➤ Dara Duguay, Credit Builder Alliance – Credit Reporting</li> <li>➤ Alyssa Camp, Sweet Grass Consulting – OTIS Tracking Software</li> <li>➤ Tina Duncan, Amerind – Insurance Products for and by Indian Country</li> <li>➤ Kellie Coffey, Fannie Mae – Duty to Serve Initiatives &amp; Rural Housing</li> </ul>
11:15 am	<b>BREAK</b>
11:30 am	<b>Roundtable with National Industry Colleagues</b> <i>Getting to Know National Industry Organizations Directly Funded to Support Housing/Jobs – How Can NCN Help Advance Their Mission?</i> <ul style="list-style-type: none"> <li>➤ Maurice Jones, CEO LISC</li> <li>➤ Marietta Rodriguez, President and CEO NeighborWorks America</li> <li>➤ Marion Mollegen McFadden, Senior Vice President, Enterprise</li> </ul>
12:15 pm	<b>NCN Networking Luncheon</b>
1:30 pm	<b>Address: Heidi Frechette, Assistant Secretary, HUD Office of Native American Programs</b>
1:45 pm	<b>Roundtable with National Indian Organization Colleagues</b> <i>Getting to Know Our National Colleagues in DC – Who Is Doing What?</i> <ul style="list-style-type: none"> <li>➤ National Congress of American Indians (NCAI) Kevin Allis, CEO</li> <li>➤ National American Indian Housing Council (NAIHC) Tony Walters, ED</li> <li>➤ National Indian Gaming Association (NIGA) Jason Giles, ED</li> <li>➤ Native American Financial Officers Association (NAFOA) Dante Desiderio, ED</li> </ul>
2:45 pm	<b>BREAK</b>
3:00 pm	<b>NCN Report to Members</b> <ul style="list-style-type: none"> <li>➤ Catholic Campaign for Human Develop. – Indian Reservation Anti-Poverty Initiative <ul style="list-style-type: none"> <li>○ Christopher Coburn, Chair Organizational Committee &amp;</li> <li>○ Sean Winters, Board Member</li> </ul> </li> <li>➤ NAFOA CRA New Mexico Tour to Impact Flow of Capital to Indian Country <ul style="list-style-type: none"> <li>○ Pete Upton, Board Chairman &amp; Jackson Brossy, Executive Director</li> </ul> </li> <li>➤ INVEST Act – Increasing Access to NMTC for Native CDFIs <ul style="list-style-type: none"> <li>○ Robin Danner, Chair NCN Policy Committee</li> <li>○ Mary Miner, NCN Member, Alaska Growth Capital</li> </ul> </li> </ul>
3:30 pm	<b>Preparing for the Hill as a Network</b> <i>Signing Up for Thursday Hill Visits Scheduled by NCN –</i> <ul style="list-style-type: none"> <li>➤ Laying Out Our Collective Congressional &amp; Senate Representatives</li> <li>➤ Reviewing Current Priorities for the Hill</li> <li>➤ Listing of Hill Visits Confirmed by NCN</li> </ul>
4:00 pm	<b>Keynote Speaker – Congresswoman Deb Haaland (Laguna Pueblo)</b>
4:15 pm	<b>Roundtable with Deputy Assistant Secretary, Indian Affairs for Policy and Economic Development, Mark Cruz</b> <ul style="list-style-type: none"> <li>➤ Meet the Indian Affairs Team in Education, Economic Development &amp; Finance</li> <li>➤ Review 2019 Roundtable Priorities (Financial Literacy by NCDFIs, TTA on NMTC)</li> <li>➤ Dialogue on Strengthening NCDFIs in the Indian Affairs Mission</li> </ul>

<b>5:00 pm</b>	<b>Adjourn for the Day &amp; Reception with Congressional Leaders</b> <b>Keynote Address: Congresswoman Sharice Davids (subject to Congressional schedule)</b> <b>Honoring Award</b>
<b>Thursday, November 21, 2019</b>	
<b>9:00 am</b>	<b>Recap of Day 2</b> <i>Preparing for Targeted Hill Visits as an NCN Collective Industry</i> <ul style="list-style-type: none"> <li>➤ Best Practices When in DC – Best Impact as NCN Together</li> <li>➤ Listing of Hill Visit Appointments Confirmed by NCN</li> <li>➤ Hill Visit Handouts for Use on the Hill</li> </ul>
<b>9:45 am</b>	<b>Targeted Capitol Hill Visits</b> <ul style="list-style-type: none"> <li>➤ NCN Members on the Hill!</li> </ul>
<b>12:30 pm</b>	<b>Members Debrief Luncheon</b> <ul style="list-style-type: none"> <li>➤ Reporting Back &amp; Discussing Experience on the Hill</li> <li>➤ Follow Up Items for NCN to Support NCN Members</li> <li>➤ Next Steps Discussion</li> </ul>
	<b>Special NCAI Presentation by Ian Record</b> <i>Building Sustainable Tribal Communities; Strategic Considerations</i>
<b>1:15 pm</b>	<b>Closing Remarks &amp; Adjournment of Policy Summit</b> <ul style="list-style-type: none"> <li>➤ Closing prayer</li> </ul> <p><i>NCN Encourages All Members to Schedule Agency and Additional Meetings while in DC – Please reach out to NCN Executive Director to Assist in Booking Appointments if Needed</i></p>