Monthly Meeting Date: December 4, 2019
Location: Drew Room, Church Center (basement), 777 UN Plaza, New York, New York
Time: 1:30 pm- 4:00 pm

**Monthly meeting Agenda**

1. Welcome, introductions and approval of Minutes - (1:30 pm -1:37pm)

2. Treasurer’s Report – (1:37 – 1:40 pm)

3. Executive Committee Updates (1:40 pm -1:50pm)
   • November 6 Breakfast briefing and interactive discussion
   • Social Media updates
   • Newsletter
   • Upcoming committee organized events
   • Other updates

4. Working Groups reports -Co-leads report on IATF position paper input– (1:50 pm- 2:00 pm)

5. Briefing on FfD matters, education session and Q & A (2:00 pm - 2:35pm)
   • FfD matters – Sarah DeCuir, Economic Affairs Officer, Strategic Engagement, FSDO
   • Financial Inclusion - Cornelia Kaldewei, Economic Affairs Officer, Policy Analysis and Development Branch, FSDO

6. Report on recent meetings (2:35 pm – 2:45 pm)

7. Working Group meetings (2:45 pm – 3:45 pm)

8. Working Group reports and next steps (3:45pm – 3:55 pm)

9. Other business and next Meeting (3:55 pm– 4:00 pm)