Economic and Community Advisory Council
April 20, 2017
9:00 a.m.–1:00 p.m.

This meeting of the ECAC will coincide with the Reserve Bank's monthly Board of Directors Meeting.

8:30 a.m.–9:00 a.m.	**Arrival and Networking**

9:00 a.m.–10:30 a.m. **Board of Directors Meeting**
- Presentation on student loan debt and consumer credit from Bob Hunt, Senior Vice President and Director of the Payment Cards Center
- Economic outlook from Michael Dotsey, Executive Vice President and Director of Research
  ECAC members will leave the Board Room for the proprietary portion of the meeting and reconvene in a separate area for the remainder of the council meeting.

10:30 a.m.–10:45 a.m. **Break and Refreshments**

10:45 a.m.–12:00 noon **ECAC Meeting**
- Welcome by Madeline Bell, President and Chief Executive Officer of CHOP and ECAC chair
- Highlights of the Reserve Bank's cross-disciplinary research and strategic areas of focus by Bob Hunt
- Overview of the Reserve Bank's new Economic Growth & Mobility Project (EGMP) by Theresa Singleton, Senior Vice President and Community Affairs Officer

- Facilitated dialogue on EGMP strategic direction led by program consultant Suzanne Biemiller

  The EGMP is a multilevel effort to bring entrepreneurial solutions to achieve inclusive economic growth and create pathways out of poverty in communities across the Third District and our nation. By leveraging the highly respected and valuable economic research produced by the Federal Reserve System and others, the EGMP will foster catalytic partnerships among public, private, and philanthropic stakeholders to achieve long-term economic improvements.

12:00 noon–12:30 p.m. **Lunch with Senior Leaders**
President Pat Harker, First Vice President Jim Narron, and other senior staff will join the council for lunch to continue the discussion of key Reserve Bank initiatives and regional economic trends.

12:30 p.m.–1:00 p.m. **Q&A Session with President Harker**
President Harker and other senior staff will be on hand to answer questions from members and address outstanding items.