

2024 Current Fiscal Year Report: Advisory Committee of the Export-Import Bank of the United States

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1. Department or Agency

Export-Import Bank of the United States

2. Fiscal Year

2024

3b. GSA

Committee

No.

3. Committee or Subcommittee

Advisory Committee of the Export-Import
Bank of the United States

736

4. Is this New During Fiscal Year?

No

5. Current Charter

09/28/2023 09/28/2025

6. Expected Renewal Date

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Statutory (Congress Created)

12. Specific Establishment Authority

Section 2(b)(9) of the

Export-Import Bank Act of

1945, 12 U.S.C. 635 (b)(9)(B)

13. Effective Date

12/20/2019

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Other Committee

16a. Total Number of Reports

No Reports for
this Fiscal Year

17a.

Open

1 17b. Closed 4 17c. Partially Closed 0 Other Activities 0 17d. Total 5

Meetings and Dates

Purpose

Start

End

	Meeting for Committee Member Discussion	10/18/2023 - 10/18/2023
[Council on Advancing Women in Business]	Meeting for Member Discussion	10/18/2023 - 10/18/2023
[Council on China Competition]	Meeting for Member Discussion	10/18/2023 - 10/18/2023
[Council on Climate]	Meeting for Member Discussion	10/12/2023 - 10/12/2023
[Council on Small Business]	Meeting for Member Discussion	10/18/2023 - 10/18/2023

Number of Committee Meetings Listed: 5

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

**20a. How does the Committee accomplish its
purpose?**

The Advisory Committee fulfills two functions.

First, as required by Section 3(d)(4) of the
Export-Import Bank Act of 1945, as amended, the

Advisory Committee submitted its views on the Annual Competitiveness Report to Congress regarding the Bank's ability to provide competitive financing to neutralize the officially supported export financing provided by EXIM Bank's OECD counterparts. In addition, the Advisory Committee Members fulfill their advisory role by participating in quarterly meetings designed to solicit ideas, opinions and recommendations from the members on topics affecting the programs of EXIM Bank.

20b. How does the Committee balance its membership?

Advisory Committee Membership is balanced as mandated by law and directed by committee charter which requires 17 members who represent the following sectors: labor, commerce, finance, agriculture, small business, Environment, government, textiles and manufacturing.

20c. How frequent and relevant are the Committee Meetings?

The EXIM Bank Advisory Committee meets once each quarter (or 4 times per year).

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Advisory Committee is Congressionally mandated pursuant to Section 3(d) of the Export-Import Bank Act of 1945, as amended.

20e. Why is it necessary to close and/or partially closed committee meetings?

21. Remarks

Designated Federal Officer

India Walker Senior External Engagement Specialist

Committee Members	Start	End	Occupation	Member Designation
Anderson, Kevin	09/06/2023	09/06/2024	Maryland Department of Commerce	Representative Member
Boettiger, Sara	09/06/2022	07/01/2024	Independent Advisor	Representative Member
Espy, Mike	09/06/2023	09/06/2024	Mike Espy LLC	Representative Member
Fulgham, Alonzo	09/06/2022	07/01/2024	VIATEQ	Representative Member
Gainer, Bridget	09/06/2023	09/06/2024	Aon	Representative Member
Gonzalez, Mauricio	09/06/2022	07/01/2024	BNP Paribas	Representative Member
Heck, Denny	09/16/2021	07/01/2024	State of Washington	Representative Member
Heitkamp, Heidi	12/07/2021	07/01/2024	One Country Project	Representative Member
Houseman, Roy	09/06/2023	09/06/2024	United Steel Workers	Representative Member
Kamil, Christine	09/06/2023	09/06/2024	JP Morgan Chase	Representative Member
Leonard, Kathie	09/06/2023	09/06/2024	Auburn Manufacturing	Representative Member
Lubber, Mindy	09/06/2023	09/06/2024	Ceres	Representative Member
Monsanto, Lisa-Marie	09/06/2022	07/01/2024	Rimon, P.C.	Representative Member
Sharma, Venkee	09/09/2020	07/01/2024	Aquatech International	Representative Member
Walker, Joshua	09/06/2022	07/01/2024	Japan Society	Representative Member
White, David	09/16/2021	07/01/2024	International Association of Machinists and Aerospace Workers	Representative Member
Boettiger, Sara [Council on Advancing Women in Business]	09/06/2022	07/01/2024	Independent Advisor	Representative Member
Bradley, Lynee [Council on Advancing Women in Business]	09/06/2022	07/01/2024	Citi	Representative Member
Enonchong, Rebecca [Council on Advancing Women in Business]	09/06/2022	07/01/2024	AppsTech	Representative Member
Kick, Merilee [Council on Advancing Women in Business]	09/06/2023	09/06/2024	BuzzBallz LLC	Representative Member

Lawrence, Brenda [Council on Advancing Women in Business]	09/06/2023	09/06/2024	Spill the Honey Non-Profit	Representative Member
Myers, Betsy [Council on Advancing Women in Business]	09/06/2022	07/01/2024	Myers Leadership, LLC	Representative Member
Naidu, Nerissa [Council on Advancing Women in Business]	09/06/2022	07/01/2024	CreditXpert	Representative Member
Phillip, Lisa [Council on Advancing Women in Business]	09/06/2023	09/06/2024	Houston MBDA Export Center	Representative Member
Robinson, Dee [Council on Advancing Women in Business]	09/06/2023	09/06/2024	Robinson Hill LLC	Representative Member
Rodriguez, Tamara [Council on Advancing Women in Business]	09/06/2023	09/06/2024	Island TV	Representative Member
Sonenshine, Tara [Council on Advancing Women in Business]	09/06/2023	09/06/2024	The Fletcher School at Tufts University	Representative Member
Webb, Angela [Council on Advancing Women in Business]	09/06/2023	09/06/2024	Peachtree Providence Partners Holding Co.	Representative Member
Westine, Lezlee [Council on Advancing Women in Business]	09/06/2022	07/01/2024	Personal Care Products Council	Representative Member
Allen, Scott [Council on China Competition]	09/06/2022	07/01/2024	European Bank for Reconstruction and Development	Representative Member
Atkinson, Robert [Council on China Competition]	09/06/2022	07/01/2024	Information Technology and Innovation Foundation	Representative Member
Bartok Touw, Kirsten [Council on China Competition]	09/06/2022	07/01/2024	AirFinance/AF Capital	Representative Member
Cartin, Joshua [Council on China Competition]	09/06/2023	09/06/2024	TD International LLC	Representative Member
Dobriansky, Paula [Council on China Competition]	09/06/2021	07/01/2024	Scowcroft Center for Strategy and Security, Atlantic Council	Representative Member
Fealk, Dean [Council on China Competition]	09/06/2023	09/06/2024	DLA Piper	Representative Member
Hickey, Lars [Council on China Competition]	09/06/2022	07/01/2024	Wabtec	Representative Member

Hudson, James [Council on China Competition]	09/06/2022	07/01/2024	European Bank for Reconstruction and Development	Representative Member
Lourie, Linda [Council on China Competition]	09/06/2023	09/06/2024	WestExec Advisors	Representative Member
Purcell, Joe [Council on China Competition]	09/06/2023	09/06/2024	Morgan Stanley	Representative Member
Richardson, Ben [Council on China Competition]	09/06/2023	09/06/2024	Our Next Strategy	Representative Member
Roughead, Gary [Council on China Competition]	09/06/2021	07/01/2024	Hoover Institution, Stanford University	Representative Member
Santiago, Abdiel [Council on China Competition]	09/06/2023	09/06/2024	Panama's Sovereign Wealth Fund	Representative Member
Singh, Pavneet [Council on China Competition]	09/06/2023	09/06/2024	Infobalizer	Representative Member
Troise, Frank [Council on China Competition]	09/06/2023	09/06/2024	SoHo Advisors	Representative Member
Glickman, Barry [Council on Climate]	09/06/2023	09/06/2024	Honeywell	Representative Member
Goodman, Sherri [Council on Climate]	09/06/2022	07/01/2024	Polar Institute and Environmental Change & Security Program, Wilson Center	Representative Member
Gray, Tracy [Council on Climate]	09/06/2023	09/06/2024	The 22 Fund	Representative Member
Harris, Mark [Council on Climate]	09/06/2023	09/06/2024	Ben Crump Law PLLC	Representative Member
Holt, Thomas [Council on Climate]	09/06/2022	07/01/2024	K&L Gates	Representative Member
Korsnick, Maria [Council on Climate]	09/06/2021	07/01/2024	Nuclear Energy Institute	Representative Member
Lee, Jeff [Council on Climate]	09/06/2023	09/06/2024	Lee and Associates	Representative Member
Lubber, Mindy [Council on Climate]	09/06/2023	09/06/2024	Ceres	Representative Member
McDermott, Hugh [Council on Climate]	09/06/2021	07/01/2024	ESS Tech, Inc	Representative Member
Mehta, Karl [Council on Climate]	09/06/2023	09/06/2024	Quad Investors Network	Representative Member
Nagarajan, Subha [Council on Climate]	09/06/2023	09/06/2024	GE Energy Financial Services	Representative Member
O'Hanlon, Brian [Council on Climate]	09/06/2021	07/01/2024	Rocky Mountain Institute	Representative Member

Pasricha, Meghan [Council on Climate]	09/06/2023	09/06/2024	Riverstone Holdings LLC	Representative Member
Pinho, Daniel [Council on Climate]	09/06/2023	09/06/2024	PNC Bank	Representative Member
Swann, Stacy [Council on Climate]	09/06/2021	07/01/2024	Climate Finance Advisors	Representative Member
Wilhelm, David [Council on Climate]	09/06/2022	07/01/2024	Hecate Global Renewables	Representative Member
Zaffuto, Andre [Council on Climate]	09/06/2023	09/06/2024	Siemens	Representative Member
Buttle, Rhett [Council on Small Business]	09/06/2022	07/01/2024	Public Private Strategies	Representative Member
Cummins, Bill [Council on Small Business]	09/06/2022	07/01/2024	Alabama Small Business Development Center Network	Representative Member
Douquet, Greg [Council on Small Business]	09/06/2023	09/06/2024	Red Duke Strategies	Representative Member
Flake Johnson, Nancy [Council on Small Business]	09/06/2022	07/01/2024	Urban League of Greater Atlanta	Representative Member
Gonzales, J.R. [Council on Small Business]	09/06/2022	07/01/2024	Texas Association of Mexican American Chambers of Commerce	Representative Member
Klowden, Kevin [Council on Small Business]	09/06/2023	09/06/2024	Milken Institute	Representative Member
Leonard, Kathie [Council on Small Business]	09/06/2022	07/01/2024	Auburn Manufacturing	Representative Member
Lizarraga, Caitlin [Council on Small Business]	09/06/2023	09/06/2024	West Virginia Department of Economic Development	Representative Member
Martin, Mitchell [Council on Small Business]	09/06/2022	07/01/2024	Global Concessions, Inc.	Representative Member
Muhammad, Melissa [Council on Small Business]	09/06/2022	07/01/2024	Black and Global Business Network	Representative Member
Rajaiah, Daniel [Council on Small Business]	09/06/2022	07/01/2024	Mastercard	Representative Member
Ramos-Winfield, Daisy [Council on Small Business]	09/06/2022	07/01/2024	Florida Export Finance Corporation	Representative Member
Scott, Shane [Council on Small Business]	09/06/2023	09/06/2024	Macedonia Community Development Cooperation	Representative Member

Serricchio, Miguel [Council on Small Business]	09/06/2022 07/01/2024	LSQ Funding Group	Representative Member
Stone, Carla [Council on Small Business]	09/06/2023 09/06/2024	World Trade Center Delaware	Representative Member
van Puyenbroeck, Robin [Council on Small Business]	09/06/2022 07/01/2024	World Trade Centers Association	Representative Member

Number of Committee Members Listed: 77

Narrative Description

The Advisory Committee is one of the major venues available to EXIM with which to get and vet ideas and proposals from our core customers (exporters and bankers). EXIM has frequently used the Advisory Committee to explore policy areas of broad and sensitive interest.

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

	Checked if Applies
None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>

\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Number of recommendations under current Charter.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

N/A

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Verbal and/or written reports to the Committee at quarterly meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

- | | |
|-----------------------------------|-------------------------------------|
| Reorganized Priorities | <input checked="" type="checkbox"/> |
| Reallocated resources | <input type="checkbox"/> |
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

- | | |
|---------------------------|-------------------------------------|
| Contact DFO | <input checked="" type="checkbox"/> |
| Online Agency Web Site | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/> |
| Online GSA FACA Web Site | <input checked="" type="checkbox"/> |
| Publications | <input checked="" type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Access Comments

Access by request