

■ ■ ■ ■ ■ ■ ■

Appraisal Subcommittee

Federal Financial Institutions Examination Council

TO: Appraisal Subcommittee

FROM: Jim Park, Executive Director

DATE: November 24, 2021

RE: December 8, 2021 ASC Special Meeting Package

For the December 8th ASC Special Meeting starting at 11:00 a.m. ET, the following items are included in your meeting package. A Briefing will be held from 9:00-11:00 a.m. ET in advance of the Special Meeting.

If you have any questions, please contact Lori Schuster at lori@asc.gov.

OPEN SESSION

Agenda for ASC Special Meeting

- Reports
 - Chairman (oral report)
 - Executive Director (written and oral report; written report will be sent out separately)
 - Grants Director (oral report)
 - Financial Manager (oral report)

Action Items

- September 15th ASC Open Session Meeting Minutes

(If you would like a Word version of the minutes for editing, please let us know. Your edits can be submitted to Lori Schuster (Lori@asc.gov) by close of business, December 6th. A revised draft incorporating any edits received will be provided for the December 8th Meeting.)

- Notice of Proposed Rulemaking on Temporary Waiver

Attached is a clean copy, redline copy and the flow chart. These were also emailed to you on November 15th by Alice Ritter.

FYI – INFORMATIONAL ITEMS

- Draft of the Appraisal Foundation's *Vision 2030 Strategic Plan*
- Letter from the Real Estate Valuation Advocacy Association to the Appraisal Foundation regarding the *Vision 2030 Strategic Plan*
- Letter from the ASC staff to the Appraisal Standards Board regarding the First Exposure Draft of Proposed Changes for the 2023 edition of the USPAP
- Policy on Monitoring and Reviewing the Appraisal Foundation as approved at the September 15th ASC Meeting
- September Appraiser Credential Report
- FY21 ASC Annual Employee Survey Results
- Approved minutes from the June 2, 2021 ASC Open Session Meeting

BRIEFING SUMMARY NOTES

- September 8, 2021 Briefing Summary Notes
- October 1, 2021 Briefing Summary Notes
- November 10, 2021 Briefing Summary Notes