

association to a bank. After the conversion, it will operate as Statewide Bank, Terrytown, Louisiana.

**B. Federal Reserve Bank of Chicago**  
(Patrick Wilder, Managing Examiner)  
230 South LaSalle Street, Chicago,  
Illinois 60690-1414:

1. *Maximum Bancshares, Inc.*,  
Huxley, Iowa; to become a bank holding  
company by acquiring 100 percent of  
the voting shares of First State Bank,  
Huxley, Iowa.

Board of Governors of the Federal Reserve  
System, January 14, 2004.

**Robert deV. Frierson,**

*Deputy Secretary of the Board.*

[FR Doc. 04-1199 Filed 1-20-04; 8:45 am]

BILLING CODE 6210-01-S

## FEDERAL RESERVE SYSTEM

### Consumer Advisory Council

On January 9, 2004, the Federal Reserve Board named nine new members to its Consumer Advisory Council for three-year terms and designated a new Chair and Vice Chair of the Council for 2004.

The Council advises the Board on the exercise of its responsibilities under the Consumer Credit Protection Act and on other matters in the area of consumer financial services. The Council meets three times a year in Washington, DC.

Agnes Bundy Scanlan was designated Chair; her term runs through December 2004. Ms. Scanlan is Managing Director and Chief Compliance Officer for FleetBoston Financial.

Mark Pinsky was designated Vice Chair; his term on the Council ends in December 2005. Mr. Pinsky is President and Chief Executive Officer for the National Community Capital Association.

The nine new members are:

#### **Dennis L. Algiere Westerly, Rhode Island**

Mr. Algiere is Senior Vice President of Compliance and Community Affairs and the Community Reinvestment Officer for The Washington Trust Company. He is responsible for the bank's compliance, community affairs, community reinvestment, and Bank Secrecy Act programs.

#### **Sheila Canavan, Berkeley, California**

Ms. Canavan is an attorney with a law practice that focuses on consumer litigation. Her litigation experience has involved state and federal consumer regulation, elder abuse, fraud, and unfair and unlawful business practices; and she has special expertise in matters relating to subprime lending and

securitization of home mortgage products. Ms. Canavan represents consumers, often low-income consumers, on credit transaction issues.

#### **Anne Diedrick, New York, New York**

Ms. Diedrick is a Senior Vice President for JP Morgan Chase. She is an executive team member of the JPMorgan Chase Community Development Group; the senior officer in charge of Community Reinvestment Act compliance at JPMorgan Chase Bank, Chase Manhattan Bank, USA, N.A. and J.P. Morgan Trust Company, N.A.; and the senior manager in charge of the JPMorgan Chase Corporate Fair Lending Unit. She is also responsible for the Office of Strategic Alliances, which works with not-for-profit community development organizations.

#### **Hattie B. Dorsey, Atlanta, Georgia**

Ms. Dorsey is the President and Chief Executive Officer of the Atlanta Neighborhood Development Partnership, Inc., a not-for-profit corporation that promotes community revitalization in Atlanta's neighborhoods. Her experience is in single- and multi-family housing, community and economic development, regional equity, and public policy.

#### **Bruce B. Morgan, Roeland Park, Kansas**

Mr. Morgan is Chairman, President, Chief Executive Officer, and Director of Valley State Bank. He is actively involved in bank regulation, payments systems, and developing technologies that affect bank delivery of products and services. Mr. Morgan serves on the Customer Advisory Committee of the Federal Reserve Bank of Kansas City and on the Payment and Technology Committee of the Independent Community Bankers of America. He is a former member and past Chairman of the Kansas State Banking Board.

#### **Mary Jane Seebach, Newbury Park, California**

Ms. Seebach is Executive Vice President and Chief Compliance Officer for Countrywide Financial Corporation. She oversees legal and regulatory compliance programs throughout the enterprise. Previously, Ms. Seebach worked as regulatory counsel advising on state and federal consumer credit laws for Countrywide Home Loans, The Money Store, and North American Mortgage Company, and as a senior attorney for the Federal Reserve Board.

#### **Paul J. Springman, Atlanta, Georgia**

Mr. Springman is Group Executive, Predictive Sciences, for Equifax. He has responsibility for providing modeling,

analytical services, decisioning systems and applications processing for clients. He has been involved in launching a new business line, "Consumer Direct," to provide credit information, account monitoring alerts, and scoring analysis services to consumers.

#### **Forrest F. Stanley, Cleveland, Ohio**

Mr. Stanley is Senior Vice President and Associate General Counsel for KeyBank. He has responsibility for all legal matters affecting retail banking including mortgage, home equity, credit and debit cards, privacy, the Community Reinvestment Act, e-commerce, and the USA Patriot Act. Mr. Stanley has also been director of two KeyBank subsidiaries, Champion Mortgage Company and Key Bank USA. He currently serves as Chairman of the bank's Fair Lending Executive Committee.

#### **Lori R. Swanson, St. Paul, Minnesota**

Ms. Swanson is Solicitor General for the Office of the Minnesota Attorney General. She is responsible for civil litigation and oversees several divisions including Consumer Enforcement, Commerce, and Consumer Services. She negotiated a first-of-its-kind settlement with a national bank in a lawsuit alleging violations of state consumer protection laws and the Fair Credit Reporting Act based on disclosure of personal financial information.

Council members whose terms continue through 2004 are:

Janie Barrera, President and Chief Executive Officer, ACCION Texas, San Antonio, Texas.  
Kenneth P. Bordelon, Chief Executive Officer, E Federal Credit Union, Baton Rouge, Louisiana.  
Robin Coffey, Vice President, Harris Trust and Savings Bank, Chicago, Illinois.  
Thomas FitzGibbon, Senior Vice President, MB Financial Bank, N.A., Chicago, Illinois.  
Larry Hawkins, President and Chief Executive Officer, Unity National Bank, Houston, Texas.  
Ruhi Maker, Senior Attorney, Public Interest, Law Office of Rochester, Rochester, New York.  
Patricia McCoy, Professor of Law, University of Connecticut School of Law, Hartford, Connecticut.  
Elsie Meeks, Executive Director, First Nations Oweesta Corporation, Kyle, South Dakota.  
Debra S. Reyes, President, Neighborhood Lending Partners, Inc., Tampa, Florida.  
Benson Roberts, Vice President for Policy, Local Initiatives Support Corporation, Washington, DC.

Hubert Van Tol, Co-Director, Fairness in Rural Lending, Sparta, Wisconsin.

Council members whose terms continue through 2005 are:

Susan Bredehoft, Senior Vice President/ Compliance Risk Management, Commerce Bank, N.A., Cherry Hill, New Jersey.

Dan Dixon, Group Senior Vice President, World Savings Bank, FSB, Washington, DC.

James Garner, Senior Vice President and General Counsel, North American Consumer Finance, Citigroup, Baltimore, Maryland.

R. Charles Gatson, Vice President, Midtown Community Development Corporation, Kansas City, Missouri.

W. James King, President and Chief Executive Officer, Community Redevelopment Group, Cincinnati, Ohio.

Benjamin Robinson, III, Senior Vice President, Strategy Management Executive, Bank of America, Charlotte, North Carolina.

Diane Thompson, Supervising Attorney, Land of Lincoln Legal Assistance Foundation, Inc., East St. Louis, Illinois.

Clint Walker, General Counsel/Chief Administrative Officer, Juniper Bank, Wilmington, Delaware.

Board of Governors of the Federal Reserve System, January 14, 2004.

**Jennifer J. Johnson,**  
*Secretary of the Board.*

[FR Doc. 04-1224 Filed 1-20-04; 8:45 am]

**BILLING CODE 6210-01-P**

## FEDERAL RESERVE SYSTEM

### Sunshine Act Meeting

**AGENCY HOLDING THE MEETING:** Board of Governors of the Federal Reserve System.

**TIME AND DATE:** 12:00 p.m., Monday, January 26, 2004.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets, N.W., Washington, D.C. 20551.

**STATUS:** Closed.

#### MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

#### FOR FURTHER INFORMATION CONTACT:

Michelle A. Smith, Director, Office of Board Members; 202-452-2955.

**SUPPLEMENTARY INFORMATION:** You may call 202-452-3206 beginning at

approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Board of Governors of the Federal Reserve System, January 16, 2004.

**Robert deV. Frierson,**

*Deputy Secretary of the Board.*

[FR Doc. 04-1339 Filed 1-16-04; 1:00 pm]

**BILLING CODE 6210-01-S**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Centers for Disease Control and Prevention

**[Program Announcement Open Season 02060-FY04]**

#### National Cancer Prevention and Control Program; Notice of Availability of Open Season Funds

##### A. Purpose

The Centers for Disease Control and Prevention (CDC) announces the availability of fiscal year (FY) 2004 funds for an Open Season for the National Cancer Prevention and Control Program (NCPCP) cooperative agreement program previously announced under Program Announcement 02060 (Henceforth referred to as "PA 02060"). This program addresses the "Healthy People 2010" focus area(s) related to cancer.

PA02060 was published in the **Federal Register** on April 23, 2002, Volume 67, Number 78, pages 19932-19950. Amendment 1 was published May 23, 2002, and Amendment 2 was published January 2, 2003. Applicants may access the amended version of PA 02060, along with this Open Season announcement, on the CDC Web site, Internet address: <http://www.cdc.gov>. Click on "Funding," then "Grants and Cooperative Agreements."

Sections A.-F. of original PA 02060 are superseded by the Sections A.-F. published in this announcement.

The NCPCP will assist States/District of Columbia/Tribes/Territories in developing, implementing, maintaining, enhancing, integrating, and evaluating a cancer program inclusive of cancer surveillance, prevention and early detection programs, and which focuses on eliminating health disparities. The purpose of each of the three

programmatic components within the NCPCP follows.

##### A.1. National Comprehensive Cancer Control Programs (NCCCP)

The NCCCP component supports the planning and implementation of comprehensive cancer control activities. CDC defines comprehensive cancer control as an integrated and coordinated approach to reduce the incidence, morbidity and mortality of cancer through prevention, early detection, treatment, rehabilitation, and palliation.

##### A.2. National Breast and Cervical Cancer Early Detection Program (NBCCEDP)

The NBCCEDP component supports the development of systems to assure breast and cervical cancer screening for low income, underserved, and uninsured women with special emphasis on reaching those who are geographically or culturally isolated, older, or members of racial/ethnic minorities. Components of the NBCCEDP include surveillance, partnership development, screening, referral and follow-up, quality assurance, public and provider education, and evaluation. These components are carried out at the local, State and national levels through collaborative partnerships with State health agencies, community-based organizations, tribal governments, universities, a variety of medical care providers and related agencies and institutions, and the business and voluntary sectors. These partners work together to develop, implement and evaluate strategies to promote breast and cervical cancer prevention and early detection, to increase access to related services and to improve the quality and timeliness of the services.

##### A.3. National Program of Cancer Registries (NPCR)

The NPCR component supports efforts to establish population-based cancer registries where they do not exist and to improve existing cancer registries.

PA 02060 and applicable amendments, contain information that is specific to the three individual components. Section G "Specific Guidance for NCCCP" addresses the National Comprehensive Cancer Control Program; Section H "Specific Guidance for NBCCEDP" addresses the National Breast and Cervical Cancer Early Detection Program; and Section I "Specific Guidance for NPCR" addresses the National Program of Cancer Registries. These component sections include specific guidance regarding: