

May 28 Monthly Check-In Summary

| | Milestone | Target Deadline | Notes | Risks |
|---|---------------------------------------|-------------------|--|--|
| 1 | Onboard Taskforce Members | January 2020 | Orientation completed Jan. 31 | |
| 2 | Onboard Taskforce Support Staff | March 2020 | Final team member set to join on 5/25, and this will be marked as complete. | |
| 3 | Define research approach and timeline | March 2020 | A comprehensive list of topics and themes have been recorded, now the Members are refining topics and contents | Initial Table of Contents and assignments have been drafted |
| 4 | Request for Information (RFI) | April 2020 | A 60-day public comment period will remain open through June 1, 2020. | Feedback from public may be limited due to COVID-19, so the team will relay heavily on Call for Evidence feedback as well as public research |
| 5 | Stakeholder Roundtables | March 10, 2020 | March 12 Listening Session with Stakeholders was a success, and helped inform the RFI | |
| 6 | Advisory Committee Listening Sessions | March 12-13, 2020 | COVID-19 has impacted the teams external engagement strategy, and alternative engagement strategy has been developed and is being socialized | |
| 7 | Bureau Meetings | April 2020 | Discover meetings were unofficially completed virtually on April 28. | |

CONSUMER FINANCIAL PROTECTION BUREAU // DRAFT // PREDECISIONAL


| Status Key | |
|-------------|-----------|
| Not started | No risk |
| At risk | Delayed |
| Complete | Cancelled |

March 26 Monthly Check-In Summary

| | Milestone | Target Deadline | Notes | Risks |
|----|--|------------------------|--|--|
| 8 | Draft Working Table of Contents | April 2020 | Table of Contents for volume 1 is included in briefing memo, tab 1. | Report recommendations will be supported by analysis outlined in volume 1 as well as by feedback from RFI and public engagement. |
| 9 | Obtain all research needed to begin crafting full report | June 2020 | Bureau partners in RMR and Supervision have been responsive and helpful. | |
| 10 | Draft topic and theme analyses | August 2020 | Team has assigned chapters for each Taskforce member to lead drafting, and intends to review initial drafts virtually 6/16-19. | Members are writing concurrently to avoid delays. The team paralegal will serve as a copy editor to ensure the report reads as though it was drafted by a single author. |
| 11 | Engage Federal and State Partners on potential recommendations | September-October 2020 | Strategy for engagement to be developed by end of May. | |
| 12 | Finalize recommendations | October 31, 2020 | Refined milestone to simply state that the team is working to refine all recommendations by end of Oct. | |
| 13 | Refine report contents | November 2020 | Team will be onsite 11/16-20 to conduct final revisions of report. | |
| 14 | Submit initial draft to clearance | November 24, 2020 | On schedule to enter clearance on 11/24. | Team working to develop clearance process |

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Milestone Schedule

| | Jan - Mar 2020 | Apr - Jun 2020 | Jul - Sep 2020 | Oct - Dec 2020 |
|---|---------------------|-----------------|--|----------------|
| Initiation <ol style="list-style-type: none"> Onboard Taskforce Members Onboard Taskforce Support Staff Define all opportunities for review | Present - Mid-March | | | |
| Prioritize, Learn, and Confirm <ol style="list-style-type: none"> Public Request for Information Roundtables ABC Listening Sessions Bureau Meetings Draft Working Table of Contents | February - April | | | |
| Analysis <ol style="list-style-type: none"> Obtain Research needed to begin crafting full report Draft topic and theme analyses | March - July | | | |
| Recommendations <ol style="list-style-type: none"> Engage Federal and State Partners on potential recommendations Finalize recommendations | | July - November | | |
| Clear, Socialization & Close Out <ol style="list-style-type: none"> Refine report contents Submit initial draft to clearance Final Report | | |  Report Enters Clearance 11/24 Late-November - Feb | |

CONSUMER FINANCIAL PROTECTION BUREAU // DRAFT // PREDECISIONAL

High Level Schedule

| | Jan 2021 | Feb 2021 | Mar 2021 | Apr 2021 |
|--|--------------------------------|----------|----------|----------|
| Socialization 16. Provide Prudential Regulators a readout 17. Provide Bureau Stakeholders a readout 18. Publish Report 19. Conduct outreach on legislative recommendations | January 2021 – End of February | | | |
| Closeout 20. Ensure records management requirements are met 21. Taskforce Members Offboarding 22. Director reviews report 23. Create actionable plan to implement Taskforce recommendations 24. Taskforce Support Staff Offboarding 25. Taskforce Charter Expires | Early January 2021 – Mid-March | | | |