

Template: Regional Summary of DSA Board Approval (E&I format)

Regional Summary for Discretionary Supervisory Actions (DSAs)

Background information:

- Asset size
- Field of membership
- Date chartered
- CAMEL rating

Current PCA status and history:

- Current Net Worth Ratio (NWR) and Category, recent trend in NWR
- Date first classified as less than “Adequately Capitalized,” NWR and Category at that time
- Date of initial Net Worth Restoration Plan (NWRP) approval (if applicable)
 - NWRP items not addressed
- Any other actions under PCA such as approval and renewals of “Other Corrective Action” in lieu of Conservatorship or Liquidation as provided under §702.204(c)(3)
- If applicable, discuss required merger pursuant to §702.203 (b)(12), if the credit union is “Significantly Undercapitalized” with no prospect of becoming “Adequately Capitalized”
 - Grounds for Title II Conservatorship pursuant to 12 U.S.C. 1786 (h)(1)(F)
 - Grounds for Title II Liquidation pursuant to 12 U.S.C. 1787 (a)(3)(A)(i)

Identify the problems that led to the current net worth position and make reference back to the reasons summarized in the *Intent Notice* why the DSAs will resolve these problems:

- The root problem
- The cause of the problem (comment on managements’ role)
- The impact of the problem
- How long the problem existed

Summary of SSA’s role in DSA(s) (if applicable)