- James Garner, Senior Vice President and General Counsel, North America Consumer Finance for Citigroup, Baltimore, Maryland.
- R. Charles Gatson, Vice President/Chief Operating Officer, Swope Community Builders, Kansas City, Missouri.
- James King, President and Chief Executive Officer, Community Redevelopment Group, Cincinnati, Ohio.
- Elsie Meeks, Executive Director, First Nations Oweesta Corporation, Kyle, South Dakota.
- Bruce B. Morgan, Chairman, President and Chief Executive Officer, Valley State Bank, Roeland Park, Kansas,
- Mark Pinsky, President and Chief Executive Officer, National Community Capital Association, Philadelphia, Pennsylvania.
- Benjamin Robinson, Senior Vice President, Chief Privacy Executive, Bank of America, Charlotte, North Carolina.
- Mary Jane Seebach, Executive Vice President, Chief Compliance Officer, Countrywide Financial Corporation, Calabasas, California.
- Paul J. Springman, Group Executive, Predictive Sciences, Equifax, Atlanta, Georgia.
- Forrest F. Stanley, Senior Vice President and Deputy General Counsel, KeyBank National Association, Cleveland, Ohio.
- Lori R. Swanson, Solicitor General, Office of the Minnesota Attorney General, St. Paul, Minnesota.
- 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, June 16, 2004.

Jennifer J. Johnson,

Secretary of the Board.

[FR Doc. 04–14033 Filed 6–21–04; 8:45 am] BILLING CODE 6210–01–P

FEDERAL RESERVE SYSTEM

Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR Part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The application also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States. Additional information on all bank holding companies may be obtained from the National Information Center website at www.ffiec.gov/nic/.

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than July 16, 2004.

A. Federal Reserve Bank of Cleveland (Nadine W. Wallman, Assistant Vice President) 1455 East Sixth Street, Cleveland, Ohio 44101-2566:

1. National City Corporation, Cleveland, Ohio; to merge with Wayne Bancorp, Inc., Wooster, Ohio, and thereby indirectly acquire The Wayne County National Bank of Wooster, Wooster, Ohio, and Savings Bank & Trust, Wadsworth, Ohio.

In connection with this application, National City Corporation has applied to acquire Access Financial Corp., Massillon, Ohio, and thereby engage in consumer lending activities pursuant to section 225.28(b)(1) of Regulation Y.

B. Federal Reserve Bank of Atlanta (Sue Costello, Vice President) 1000 Peachtree Street, N.E., Atlanta, Georgia 30303:

1. Vision Bancshares, Inc., Gulf Shores, Alabama; to acquire 100 percent of the voting shares of BankTrust of Florida, Wewahitchka, Florida.

Board of Governors of the Federal Reserve System, June 17, 2004.

Robert deV. Frierson,

Deputy Secretary of the Board. [FR Doc. 04–14104 Filed 6–21–04; 8:45 am] BILLING CODE 6210–01–S

FEDERAL RESERVE SYSTEM

Notice of Proposals to Engage in Permissible Nonbanking Activities or to Acquire Companies that are Engaged in Permissible Nonbanking Activities

The companies listed in this notice have given notice under section 4 of the Bank Holding Company Act (12 U.S.C. 1843) (BHC Act) and Regulation Y (12 CFR Part 225) to engage de novo, or to acquire or control voting securities or assets of a company, including the companies listed below, that engages either directly or through a subsidiary or other company, in a nonbanking activity that is listed in § 225.28 of Regulation Y (12 CFR 225.28) or that the Board has determined by Order to be closely related to banking and permissible for bank holding companies. Unless otherwise noted, these activities will be conducted throughout the United States.

Each notice is available for inspection at the Federal Reserve Bank indicated. The notice also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether the proposal complies with the standards of section 4 of the BHC Act. Additional information on all bank holding companies may be obtained from the National Information Center website at www.ffiec.gov/nic/.

Unless otherwise noted, comments regarding the applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than July 8, 2004.

A. Federal Reserve Bank of New York (Jay Bernstein, Bank Supervision Officer) 33 Liberty Street, New York, New York 10045-0001:

1. NRW.Bank and and WestLB AG, both of Duesseldorf, Germany; to engage in:

Making, acquiring, brokering, or servicing loans or other extensions of credit for the bank holding company's own account or for the account of others in accordance with Section 225.28(b)(1);

Engaging under contract with a third party in asset management, servicing and collection of assets of a type that an insured depository institution may originate and own in accordance with Section 225.28(b)(2)(vi);

Leasing personal property or acting as agent, broker, or adviser in leasing such property, subject to the restrictions set forth in Section 225.28(b)(3)(i) and (ii) and the footnotes thereto;

Furnishing general economic information and advice, general economic statistical forecasting services, and industry studies in accordance with Section 225.28(b)(6)(ii); Providing advice in connection with financing transactions and similar transactions and conducting financial feasibility studies in accordance with Section 225.28(b)(6)(iii);

Providing securities brokerage services in accordance with Section 225.28(b)(7)(i);

Acting as riskless principal in securities transactions in accordance with Section 225.28(b)(7)(ii);

Acting as agent in the provision of private placement services in accordance with Section 225.28(b)(7)(iii); and

Providing to customers as agent transactional services with respect to swaps and similar transactions in accordance with Section 225.28(b)(7)(v).

Board of Governors of the Federal Reserve System, June 17, 2004.

Robert deV. Frierson,

Deputy Secretary of the Board. [FR Doc.04–14105 Filed 6–21–04; 8:45 am]

BILLING CODE 6210-01-S

GENERAL SERVICES ADMINISTRATION

Office of Governmentwide Policy

Governmentwide Relocation Advisory Board

AGENCY: Office of Governmentwide Policy, GSA.

ACTION: Notice.

SUMMARY: The General Services Administration is announcing the creation of a Governmentwide Relocation Advisory Board (the Board). The Board will offer advice and recommendations on a wide range of relocation management issues. The Board's first priority will be to review the current policies promulgated through the Federal Travel Regulation (FTR) for relocation allowances and associated reimbursements. Board meetings will be announced in the **Federal Register**.

FOR FURTHER INFORMATION CONTACT: Joan Bender, Room 1221, GSA Building, Washington, DC 20405, (202) 208–4462, or by email at *joan.bender@gsa.gov*.

SUPPLEMENTARY INFORMATION: This notice is published in accordance with the provisions of the Federal Advisory Committee Act (Pub. L. 92–463), and advises of the establishment of the GSA Governmentwide Relocation Advisory Board. The Administrator of General Services has determined that the establishment of the Board is necessary and in the public interest.

The Charter for the Governmentwide Relocation Advisory Board reads as follows:

General Services Administration (GSA)

Governmentwide Relocation Advisory Board

CHARTER

Official Designation: Governmentwide Relocation Advisory Board.

Scope and Objectives: The Board will review the current policies promulgated through the Federal Travel Regulation (FTR) for relocation and associated reimbursements and allowances for Federal relocating employees. Through the review, the Board will recommend improvements for better management of Governmentwide relocation.

Duration: The Board will exist for 12 months from the date of the Charter unless renewed prior to official termination date.

Reporting Relationship: The Board reports to General Services Administration's (GSA's) Deputy Associate Administrator, Office of Transportation and Personal Property.

Support: GSA's Office of Governmentwide Policy, Office of Transportation and Personal Property will provide staff and other support to the Board.

Duties: The Board will provide advice and recommendations only.

Costs: Estimated cost of supporting the Board's functions is \$83,820, including direct and indirect expenses. FTE estimate to support the Board is 1.5.

Meetings: The Board is anticipated to meet at least 7 times during the 12–month period.

Organization: With the approval of GSA, the Board may create such subcommittees as may be necessary to fulfill its mission. In addition, GSA and the Board may establish any operating procedures required to support the group, consistent with the Federal Advisory Committee Act, as amended.

Date of Termination: The Board will terminate 12 months from the date of Charter filing unless formally renewed prior to official termination date.

Approved: Stephen A. Perry (Administrator) June 14, 2004.

Dated: June 14, 2004.

Becky Rhodes,

Deputy Associate Administrator. [FR Doc. 04–14088 Filed 6–21–04; 8:45 am] BILLING CODE 6820–14–S

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Administration on Aging

Notice of Establishment of Policy Committee for the 2005 White House Conference on Aging

AGENCY: Administration on Aging, HHS. **ACTION:** Notice of establishment of the Policy Committee for the 2005 White House Conference on Aging.

SUMMARY: Pursuant to Section 10(a) of the Federal Advisory Committee Act as amended (5 U.S.C. appendix 2), notice is hereby given that the Charter establishing the Policy Committee for the 2005 White House Conference on Aging has been completed and signed by Health and Human Services Secretary Tommy Thompson on June 15, 2004.

FOR FURTHER INFORMATION CONTACT: Mame Templeton, White House Conference on Aging, Administration on Aging, Department of Health and Human Services, Washington, DC 20201, 202–357–3514, Mame.Templeton@aoa.hhs.gov.

Any interested person may file written comments with the Policy Committee by forwarding the statement to the contact person listed on this notice. The statement should include the name, address, telephone number, email address, and when applicable, the business or professional affiliation of the interested person.

SUPPLEMENTARY INFORMATION:

I. Background and Authority

Pursuant to the Older Americans Act Amendments of 2000 (Pub. L. 106-501, November 2000), the President will convene a White House Conference on Aging no later than December 31, 2005, to develop recommendations for additional research and action in the field of aging. The Secretary of Health and Human Services is responsible for planning and conducting the Conference in cooperation with the Assistant Secretary for Aging, the Director of the National Institute on Aging, the Administrator of the Centers for Medicare and Medicaid Services, the Commissioner of Social Security, and the heads of such other Federal departments and agencies as are appropriate.

II. Structure

According to the Older Americans Act Amendments of 2000 (Pub. L. 106–501, November 2000), the Policy Committee is composed of 17 members, including the Chairman, who was selected by the