

LOCATION & DETAILS

This seminar will be held on Wednesday, October 2, 2024, at the IBA Center for Professional Development, 8425 Woodfield Crossing Blvd. Suite 155E, Indianapolis, IN 46240. Directions, map and a list of local hotels are available on our website at indiana.bank or by calling 317-387-9380. The program fees include training materials, continental breakfast, lunch and refreshments.

This is a hybrid training. Attendees may choose to attend in-person or virtually.

AGENDA

8:30 a.m. Registration & Breakfast
9:00 a.m. Program Begins
12:00 p.m. Lunch
4:00 p.m. Program Resumes

All times in EST

CONFIRMATION/CANCELLATION

The IBA will send confirmations as requested for its programs. Please check the appropriate box on the registration form. If you have questions, contact AyZha Hazelwood at 317-387-9380 or via email at ahazelwood@indiana.bank.

Within three or more business days prior to the day of an educational program, no cancellation charge will be assessed. Within two days prior, 50% of the fee is assessed. Refunds are not provided for cancellations or absences on the day of the program. Substitutions are welcome at any time.

WHO SHOULD ATTEND

The program is designed for BOD, senior management, compliance officers, CRA officers, community development staff, bank counsel and any employees who have accountability to CRA.

SPEAKER



**KIMBERLY
BOATWRIGHT**

Kimberly Boatwright is EVP and Director of Risk and Compliance at Compliance Resource, LLC and has more than a two decades of experience working in the financial services industry. Ms. Boatwright is a well-regarded financial industry risk and compliance professional with a strong background in program development and implementation. She is a thoughtful leader who specializes in Fair Lending, Anti-Money Laundering, OFAC and consumer compliance.

CRA MODERNIZATION WHAT'S THE BIG DEAL?

**BREAKING IT DOWN AND
GAINING AN UNDERSTANDING**

**WEDNESDAY, OCTOBER 2, 2024
9:00 A.M. - 4:00 P.M.**

IBA CENTER FOR
PROFESSIONAL DEVELOPMENT

8425 Woodfield Crossing Blvd, Suite 155E
Indianapolis, IN 46240



**INDIANA
BANKERS
ASSOCIATION**

PROGRAM OVERVIEW

The final rule implementing CRA Modernization is massive, coming in at 1500 pages, and introduces significant changes to CRA. It is critical to get started on the right foot and have a thorough understanding of how CRA Modernization will impact your institution.

This comprehensive seminar is designed to demystify the changes to CRA and provide a pathway to compliance with CRA Modernization's final rule. You'll come away with the tools to create an effective, sustainable CRA compliance program.

When you join us, you'll gain a deeper understanding of CRA Modernization, its breadth, and how it impacts your institution. You'll also come away with insight into implementation timelines and impacts to current CRA programs, as well as a detailed manual that can serve as a handbook long after you've completed the series.



SEMINAR TOPICS

- Introduction and Overview of the New Regulation
 - Come away with a thorough knowledge of the law and what will be expected of your institution going forward.
- The New 11 Categories for Community Development
 - Examine the new categories for community development and how they can be put into practice in your community.
- The Three New Assessment Areas and Performance Evaluations
 - Find out more about the new assessment areas, what they mean for your FI, and how they impact evaluations.
- Data Collection, Reporting and Disclosures
- What you should do know and in the next 18 months to prepare for the new and manage the current.

REGISTRATION

Dept. 72

Name

Nickname for Badge

Bank/Firm

Address

City/State/Zip

Phone

Emergency Phone # (In case of bad weather, etc.)

Email

Fees

IBA Member

\$295 - First attendee

\$245 - Each additional attendee

Participation in IBA programs is limited to members, associate members and non-members from an eligible membership category at applicable member or non-member rates. 100% surcharge applied to non-members.

Payment Information

Total payable to the IBA Foundation, Inc.

Credit Card Information (Please circle one):

Check Enclosed VISA MasterCard AMEX

Cardholder Name

CVV Code

Card Number

Exp. Date