

**2008 NCUA Credit Union Workshop
Adam's Mark Hotel Buffalo
Buffalo, NY
October 18, 2008**

Agenda

- | | |
|--|---|
| 7:45 a.m. - 8:15 a.m. | Registration and Continental Breakfast |
| 8:15 a.m. – 8:30 a.m. | Opening Session |
| 8:30 a.m. – 9:00 a.m. | NCUA Regional Senior Management
<i>Find out about the latest supervision and examination issues and trends in your region.</i> |
| 9:00 a.m. – 9:15 a.m. | Future of NCUA 5300 Call Reports
<i>Learn how the requirements for reporting the NCUA the 5300 Call Report will change in 2009! The format is changing from a Software Application to an On-Line Application.</i> |
| 9:15 a.m. – 10:00 a.m. | Common BSA Violations
<i>Learn what the Common BSA Violations are and how to avoid them.</i> |
| 10:00 a.m. – 10:15 a.m. | Break |
| 10:15 a.m. – 12:15 p.m. | Evaluating Third Party Relationships – Due Diligence
<i>Discuss the benefits of partnership relationships and ways to safeguard your assets through the due diligence process.</i> |
| 12:15 p.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 1:30 p.m. | Modifications to the CAMEL Rating System
<i>Learn about the modifications to the CAMEL Rating System which includes the elimination of the CAMEL Matrix System.</i> |
| Breakout Session A
1:45 pm. – 2:45 p.m. | Attracting and Recruiting Volunteers
<i>Hear from credit unions how to solicit and attract volunteers from the credit union membership and/or community.</i> |
| Breakout Session B
1:45 pm. – 2:45 p.m. | Expanding Credit Union Services Through Partnerships
<i>Hear from credit unions how they have expanded services to their members through partnerships.</i> |