

**NCUA Credit Union Administration  
Office of Small Credit Union Initiative  
Roundtable**

**Embassy Suites Hotel  
Denver – International Airport  
Denver, CO**

**October 25, 2008  
Agenda**

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| <b>8:00 a.m. - 8:30 a.m.</b>   | <b>Registration and Continental Breakfast</b>  |
| <b>8:30 a.m. – 8:45 a.m.</b>   | <b>Opening Session</b>   |
| <b>8:45 a.m. – 9:00 a.m.</b>   | <b>Future of NCUA 5300 Call Reports</b><br><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>  |
| <b>9:00 p.m. – 10:00 p.m.</b>  | <b>Attracting Volunteers and Staff</b><br><i>Hear how to solicit and obtain volunteer participation from the credit union membership, attracting youth for staff positions, as well as basic employment laws on how to hire a new manager or staff member and how to terminate their employment.</i>     |
| <b>10:00 a.m. – 10:15 a.m.</b> | <b>Break</b>   |
| <b>10:15 a.m. – 12:15 p.m.</b> | <b>Evaluating Third Party Relationships – Due Diligence</b><br><i>Discuss the benefits of partnership relationships and ways to safeguard your assets through the due diligence process.</i>   |
| <b>12:15 p.m. – 1:00 p.m.</b>  | <b>Lunch</b>   |
| <b>1:00 p.m. – 2:00 p.m.</b>   | <b>Effective Budgeting and Strategic Planning for Credit Unions</b><br><i>Discuss the interrelationship of Strategic Planning and the Budgeting Process. The primary emphasis will be on budget preparation in the small credit union and how strategic planning interfaces with the budget process.</i> |