

# NEW! Interagency CRA Training Workshop

Wednesday, May 20, 2009  
OBL Training Center

## Program Agenda

8 a.m. - Registration & Breakfast

8:30 a.m. - 12 p.m. - Program

- The Exam Process:  
Are You Ready?
- The Community Reinvestment  
Act Basics
- Know Your CRA Performance  
Context
- Assessing Your CRA Lending  
Performance
- Defining Community  
Development: What Qualifies?

11:45 - 12:45 p.m. - Lunch

12:45 - 4 p.m. - Program

- The CRA Tool Kit
- Designing Your CRA Strategy  
Breakout Session



Only \$49 per person!

This new program, offered in cooperation with the Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency, Office of Thrift Supervision and Federal Reserve Bank of Cleveland, will provide a regulation overview while assisting new officers in understanding bank performance context, assessing community needs, finding qualified community development activities and assessing a bank's leading performance. Case studies and class exercises will be utilized.

### Who Should Attend?

This interagency-sponsored workshop is designed for new or existing CRA officers at small or intermediate small banks and thrifts who are interested in obtaining current information and training on the CRA regulation exam preparation and how to develop a bank CRA compliance strategy.

### About the Instructors

Maureen Whalen is a National Bank Examiner with the Office of the Comptroller of the Currency in Chicago. As the Compliance Lead Expert in the Central District, she identifies and addresses areas of significant consumer compliance, CRA, Fair Lending, and BSA/AML related risk in community banks.

Tim Herwig is the Central Region Community Affairs Liaison for Office of Thrift Supervision. He provides community development and CRA compliance outreach, training, and partnership development and promotion services, as well as individualized assistance to financial institutions.

Hal Pavia is a Central Region, Regional Compliance Examiner for the Office of Thrift Supervision. Prior to joining the OTS in 1989, Hal worked in the Examinations Division of the Federal Home Loan Bank of Cincinnati.

Connie Smith is a senior examiner with the Federal Reserve Bank of Cleveland, where she has specialized in the area of compliance risk management for the past 19 years. Her responsibilities include examining banks to evaluate their compliance risk management programs, compliance with various laws and regulations, and their performance under the Community Reinvestment Act.

Norma Polanco-Boyd is the District Community Affairs Officer for the OCC in the Central District. Her service area includes Ohio, Michigan, Indiana, Northern Kentucky and Southern Illinois. Norma provides examination support to examiners conducting CRA exams, as well as guidance and technical support to banks on CRA activities and assistance in identifying community development opportunities.

### Registration

Registration, which includes materials and meals as noted on the Program Agenda, is only ● \$49 per registrant.

Program co-sponsors:



# Interagency CRA Training Workshop

## Date and Location

Wednesday, May 20, 2009 — OBL Training Center (4249 Easton Way, Suite 150, Columbus, Ohio, 43219), 614-340-7595. The program runs from 8:30 a.m. to 4 p.m. Registration and a continental breakfast begin at 8 a.m.

## Cancellation Policy

Refunds will be granted for cancellations received in writing to [education@ohiobankersleague.com](mailto:education@ohiobankersleague.com) by May 13, 2009. Cancellations will be subject to a \$25 processing fee. No refunds or credits will be granted for cancellations received after the noted date or for day-of-event no shows. Substitutions are always welcome.

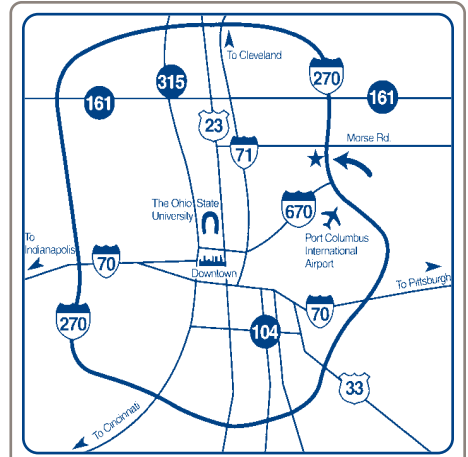
## Important

For more information, please contact Julie Kiplinger at 614-340-7612 [jkiplinger@ohiobankersleague.com](mailto:jkiplinger@ohiobankersleague.com). For a complete listing of OBL programs, or to register online, visit [www.ohiobankersleague.com](http://www.ohiobankersleague.com).

Dress is business casual.

## Hotel Accommodations

Discounted overnight rooms are available for \$109/night at Comfort Suites Columbus Airport (Tel. 614-237-5847); \$117/night at Hilton Garden Inn Columbus Airport (Tel. 614-231-2869); or \$119/night at Hampton Inn Columbus Airport (Tel. 614-235-0717). All three hotels are located approximately four miles from the OBL and offer complimentary shuttle service to the Easton area and directly to the OBL Training Center and offices. Other overnight accommodations are available in and around the Easton area. For more information, visit [www.eastontowncenter.com](http://www.eastontowncenter.com).



### FROM NORTH

Take I-71 South to I-270 East. Take the Easton Exit (Exit 33) onto Easton Way. Turn left at the second light onto Easton Loop East. As you turn, the OBL offices will be on your right.

### FROM SOUTH

Take I-71 North to I-670 East. Remain on I-670 to I-270 North. Take the Easton Exit (Exit 33) onto Easton Way. Turn left at the second light onto Easton Loop East. As you turn, the OBL offices will be on your right.

### FROM EAST

Take I-70 West to I-270 North. Take the Easton Exit (Exit 33) onto Easton Way. Turn left at the second light onto Easton Loop - East. As you turn, the OBL offices will be on your right.

### FROM WEST

Take I-70 East to I-71 North to I-670 East. Remain on I-670 to I-270 North. Take the Easton Exit (Exit 33) onto Easton Way. Turn left at the second light onto Easton Loop - East. As you turn, the OBL offices will be on your right.

Free parking is available behind the building.

## Registration

### Interagency CRA Training Workshop - Wednesday, May 20, 2009

Please copy this form for additional registrations.  
Registration is also available online at [www.ohiobankersleague.com](http://www.ohiobankersleague.com).

\$49 per registrant

REGISTRANT	TITLE
BANK	
NAME FOR BADGE	
MAILING ADDRESS	
CITY STATE ZIP	
COUNTY	
PHONE	
FAX	
E-MAIL (REQUIRED)	
SPECIAL ASSISTANCE / DIETARY NEEDS	

### Method of Payment

Payment is requested at the time of registration.

- My check for \$\_\_\_\_\_ is enclosed.
- Please charge my credit card \$\_\_\_\_\_ as noted below.
- Visa       MasterCard
- Discover       AmEx

CARD NUMBER
EXPIRATION DATE
CARDHOLDER NAME
BILLING ADDRESS
CARDHOLDER'S SIGNATURE
CVV NUMBER (3 DIGITS ON BACK OF CARD)

Please send check and registration to: Ohio Bankers League/Attention: Education Department  
4249 Easton Way, Suite 150, Columbus, Ohio 43219-6170 • Fax 614-340-7596/Phone 614-340-7595  
CONFIRMATION WILL BE SENT UPON RECEIPT OF YOUR REGISTRATION. PLEASE USE THIS FORM AS YOUR INVOICE.