

Director Series: The Effective Board Package

WEBINAR – ON DEMAND WEB LINK – FREE CD ROM

Tuesday, November 17, 2009

8 am - 9:30 am PT
9 am - 10:30 am MT
10 am - 11:30 am CT
11 am - 12:30 pm ET

Today it's more imperative than ever for your Board of Directors to receive comprehensive, concise information. During exams, regulatory agencies are closely scrutinizing the type and accuracy of information in the board's package. This session will cover the agencies' expectations, common-sense items to give the board, package content and timing, and a look at what other community banks include in their board packages. *This session provides tools that can be implemented immediately.*

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Sample loan reports that community banks present to their boards (taken from a survey of banks)
- Information Security Officer (ISO) reports to the board
- What do regulators' expect in the Security Officer's annual report to the Board?
- Risk management reports to the board (a summary sample for the nine risk categories is included)
- BSA and specific reporting requirements.
- Content and timing: a sample table of contents and how/when the board should receive their package

WHO SHOULD ATTEND?

This informative session is designed for directors, senior management, auditors, ISOs, compliance officers, security officers, and senior lending officers.

MEET THE PRESENTER

**Ann Brode,
Brode Consulting Services, Inc.**



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