This full-day program provides a thorough review of the existing Community Reinvestment Act (CRA) rules, the FDIC’s proposed rule, the OCC’s final rule, and an explanation of the Federal Reserve Board’s current position on CRA changes.

It has been years since the federal bank regulatory agencies have overhauled the Community Reinvestment Act (CRA) regulations. Right now major revisions are unfolding, but in an awkward manner. At present the FDIC, the OCC and the Federal Reserve Board are united in the belief that major revisions to the CRA regulations are needed, but all three agencies are headed in different directions.

PROGRAM CONTENT
This program provides a review of the current, proposed and final requirements of CRA and its implementing regulations, including:

- Existing, proposed and revised performance tests, standards, and ratings;
- Assigned ratings;
- Assessment area delineation and the proposed facility-based and deposit-based methods;
- Public file requirements;
- CRA notices;
- Community Development activities under current, proposed and revised regulations;
- The status of “intermediate small banks” (Does the category still exist?)
- How small is a “small bank?”
- An explanation used to define “small bank” and “intermediate small bank;”
- A review of recent redlining cases;
- A review of the CRA Questions and Answers, exam results and CRA agreements;
- An explanation of how to obtain community development credit for COVID-19-related activities; and
- The status of the proposed and final revisions to the regulations.

LED BY
Jack Holzknecht is the CEO of Compliance Resource, LLC. He has been delivering the word on lending compliance for 44 years. Jack has been an instructor at compliance schools presented by a number of state bankers associations. He is a Certified Regulatory Compliance Manager and a member of the National Speakers Association.

WHO SHOULD ATTEND
- CRA Officers
- Compliance Officers
- Loan department staff
- Auditors

WHERE
Comfort of your desk--One connection for your bank means training opportunities for multiple employees
REGISTRATION INFORMATION

Registrant #1 Name ________________________________________
Title ______________________________________________________
Email _____________________________________________________

Registrant #2 Name ________________________________________
Title ______________________________________________________
Email _____________________________________________________

Registrant #3 Name ________________________________________
Title ______________________________________________________
Email _____________________________________________________

Bank/Company _____________________________________________
Address __________________________________________________
City __________________ State _______ Zip _________________
Billing Contact ____________________________________________
Phone _____________________________________________________

PAYMENT INFORMATION

Charge my: □ Mastercard □ Visa □ American Express □ Discover

Account Number ____________________________________________
Name on Card ______________________________________________
Expiration Date __________________________ CSC Number __________ (3-digit security code on back of your card)

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741. Please do not email credit card information.

Note: Non-Members must pay with credit card or check prior to the event.

Email: kami.coleman@arkbankers.org
Fax: (501) 376-9243
Mail: Check Payable to Arkansas Bankers Association Professional Development Department 1220 West Third Street Little Rock, AR 72201

ABA USE ONLY:
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REGISTRATION FEES

ABA Members: Registration Price: $340 for first connection; $99 for each additional connection

Non-Members: Registration Price: $680 for first connection; $198 for each additional connection

Note: Please contact Kami Coleman at kami.coleman@arkbankers.org for additional connection registrations.

CANCELLATION

Full registration fees will be refunded if a cancellation is received before July 22. No refunds will be given for cancellations made after July 22. All cancellations must be submitted in written format prior to the event.

VIRTUAL LIVE FORMAT

Attendees will need Internet access and a standard web browser to join this video and web conferencing. They will receive an email with a link to join the virtual meeting, handouts, and any additional information a few days before the event.

The “Virtual Live” training day will be:
8:45 a.m. – 9:00 a.m.   Log In and Registration
9:00 a.m. – 12:00 p.m.  Instruction
12:00 p.m. – 1:00 p.m.  Lunch
1:00 p.m. – 3:00 p.m.  Instruction
3:00 p.m. – 3:30 p.m.  Q&A and Adjournment

MORE INFORMATION

You should receive your log-in information and any material for the webinar via e-mail within a week before the session. If you need additional information or do not receive your log-in information, please contact the ABA Professional Development Department at (501) 376-3741.