NCUL’S VIRTUAL COMPLIANCE CONFERENCE
SEPTEMBER 23-24, 2020
FEATURING: POLICYWORKS

PLEASE REGISTER SEPARATELY FOR EACH SESSION YOU PLAN ON ATTENDING
COST: $40 PER SESSION PER PERSON
*INVOICES WILL GO OUT AFTER THE CONFERENCE

SEPTEMBER 23, 2020
9:00am – 10:30am - REGISTER

Regulatory Updates & Hot Topics
In this session we will go over recent regulatory changes and discuss hot topics that are impacting credit unions today. We will also have breakout discussion where attendees can discuss how these different areas are impacting their credit union. It will also be an opportunity to talk about best practices and learn from one another. In this session we will cover:

- COVID related regulatory changes
- Updates to the NCUA’s Supervisory Priorities
- General regulatory updates

2:00pm – 3:30pm - REGISTER

Business Continuity Plans - Impacts of COVID-19
In this session credit unions will be taken through various exercises that focus on BCP’s and lessons learned from the recent COVID-19 pandemic. By the end of the training, attendees will be able to have a strategy for how to recraft their BCP with the recent lessons learned. You will also gain a better understanding of how to minimize the threat of having an ineffective BCP in the future. This presentation will be in a roundtable format where we ask that credit unions share what issues you came up against, and the success stories that you had. In this session we will cover:

- Brief recap of COVID-19 changes
- Discuss the core elements of a BCP
- Share how the pandemic impacted various products and services within your credit union
- Talk about some of the lessons you learned as you executed your BCP
- Look at the key considerations for adjusting your BCP for future success

SEPTEMBER 24, 2020
9:00am - 10:30am - REGISTER

BSA in the Real World
In this session we will go through various case studies related to BSA and discuss the real-world impact each of those may have. Be prepared to break out into groups and discuss how the various case studies could impact your credit union operationally. At the end of each case study we will talk about various best practices and the steps credit unions can take to help ensure compliance with BSA. In this session we will cover:

- High level overview of the BSA requirements
- Real-world case study reviews
- Operational best practices for helping ensure compliance