

QUARTER ONE

1/24	IRAs: The Basics
1/25	IRAs: Advanced
1/30	Mortgage Lending: Start to Finish
1/31-2/1	TRID Basics
2/6, 2/7	Q1 Compliance - GA Deposit Doc
2/7	Building a Culture of Performance
2/8	Essentials of Banking - Part 1
2/13-14	Credit Analysis Series - Part 1
2/21	Safe Deposit Box Operations
2/22	BSA Regulator Panel & Forum
3/1	HR RAP session
3/5-6	Community Banking Leadership Academy - Session 1
3/7	Essentials of Banking - Part 2
3/12-13	Credit Analysis Series - Part 2

QUARTER THREE

7/19	HR RAP session
8/13-14	Community Banking Leadership Academy - Session 3
8/19-23	Advanced BSA School
9/17	Branch Leadership 1
9/17-19	Commercial Lending Bootcamp
9/18	Branch Leadership 2
9/24	Prohibited Practices with Liability & Reg E Error Resolution
9/25, 9/26	Q3 Compliance - Change Management: A CMS Critical Component & Risk Assessment: Deep Dive

2024 EVENTS IN PLANNING:

Banker Regulatory Forums
Train the Trainer
Cyber Risk Summit
LEAD Retreat
Clay Shoots

QUARTER TWO

4/9-11	BSA Fundamentals
4/11	Essentials of Banking - Part 3
4/30-5/1	Community Banking Leadership Academy - Session 2
5/6-8	HR/TD Conference
5/14	Advanced TRID
5/15, 5/16	Q2 Compliance: Privacy, Security, and Fraud: How to Protect Your Customer
5/16	Essentials of Banking - Part 4
6/5-6	CONNECT 2024 - CBA's Annual Convention & Mini-Trade Show
6/11,12	CRA Workshop

QUARTER FOUR

10/1-2	Community Banking Leadership Academy - Session 4
10/1-4	Consumer/Retail Lending
10/18	HR RAP session
10/22	Branch Leadership 3
10/23	Branch Leadership 4
12/5	BSA Regulator Panel & Forum
12/6	HR RAP session
12/10, 12/11	Q4 Compliance: Fair Lending: Detect, Monitor and Exam

See page 2 for a list of
Programs and Events sorted
by functional categories

PROGRAMS BY FUNCTIONAL CATEGORY

Fontline/Retail

1/24	IRAs: The Basics
1/25	IRAs: Advanced
9/17	Branch Leadership 1
9/18	Branch Leadership 2
10/22	Branch Leadership 3
10/23	Branch Leadership 4

Leadership

2/7	Building a Culture of Performance
3/1	HR RAP session
3/5-6	Community Banking Leadership Academy - Session 1
4/30-5/1	Community Banking Leadership Academy - Session 2
5/6-8	HR/TD Conference
7/19	HR RAP session
8/13-14	Community Banking Leadership Academy - Session 3
9/17	Branch Leadership 1
9/18	Branch Leadership 2
10/1-2	Community Banking Leadership Academy - Session 4
10/18	HR RAP session
10/22	Branch Leadership 3
10/23	Branch Leadership 4
12/6	HR RAP session
TBD	LEAD Retreat

BSA/AML

2/22	BSA Regulator Panel & Forum
4/9-11	BSA Fundamentals
8/19-23	Advanced BSA School
12/5	BSA Regulator Panel & Forum

Credit/Lending

1/30	Mortgage Lending: Start to Finish
1/31-2/1	TRID Basics
2/13-14	Credit Analysis Series - Part 1
3/12-13	Credit Analysis Series - Part 2
9/17-19	Commercial Lending Bootcamp

Compliance

2/6, 2/7	Q1 Compliance - GA Deposit Doc
5/15, 5/16	Q2 Compliance: Privacy, Security, and Fraud: How to Protect Your Customer
5/14	Advanced TRID
9/25, 9/26	Q3 Compliance - Change Management: A CMS Critical Component & Risk Assessment: Deep Dive
9/24	Prohibited Practices with Liability & Reg E Error Resolution
9/25, 9/26	Q3 Compliance - Change Management: A CMS Critical Component & Risk Assessment: Deep Dive
12/10, 12/11	Q4 Compliance: Fair Lending: Detect, Monitor and Exam
6/11,12	CRA Workshop
TBD	Banker Regulatory Forums

Innovation

TBD	Cyber Risk Summit
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Advocacy Events

TBD	Clay Shoots
TBD	TopGolf
TBD	Town Hall Talks