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Please check which level you will be attending:

- LEVEL ONE
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Combined, Level 1 and 2 will fulfill the requirements for certification. (or equivalent) and are ready to drill down into additional areas the modern director needs to master.

Level 2 has been introduced for those directors who have completed Level 1 of the CCBD Program responsibilities.

This certification covers not only the regulatory and fiduciary responsibilities of bank directors, but also board structures and processes. It focuses on what makes boards and directors effective as well as what is expected of them by regulators, examiners and shareholders. Upon completion of the requirements outlined here, participants will be awarded a certificate and be allowed to use the CCBD designation.

Requirements for Certification

To fulfill the requirements for the CCBD designation, one must complete ALL of the following:

Attend the CCBD Program Level 1 or equivalent.

Complete an additional 10 to 12 hours of director education and present proof of attendance within twelve months of attending the CCBD Program. One Assembly for Bank Directors, Level 2 of the CCBD program, or a workshop for Bank Directors, conducted by SWGSB would meet this requirement. All other courses and programs will be evaluated and accredited at the discretion of IBAT and SWGSB.

Submit a signed code of conduct.

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Who Should Attend Level 1 or Level 2?

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LEVEL 1

All courses are hosted on ZOOM

WEDNESDAY, OCTOBER 21, 2020 (1:00 – 5:00 p.m.)

• Welcome and Program Announcements – S. Scott MacDonald, Ph.D.
• “Corporate Governance and the Role of a Board Member” – S. Scott MacDonald, Ph.D.
• “Understanding Performance Metrics” – R. Jay Phillips
• “The Director’s Role in Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) Compliance” – Karen M. Neeley, J.D.

THURSDAY, OCTOBER 22, 2020 (1:00 – 4:30 p.m.)

• “Risk Management” – S. Scott MacDonald, Ph.D.
• “Today’s Most Important Compliance Topics” – Kelly Goulart
• “A Conversation with the Registrars” – Regulatory Panel (with Level 2)

FRIDAY, OCTOBER 23, 2020 (1:00 – 5:30 p.m.)

• “Maximizing the Bank’s Investment Portfolio” – Dale S. Sheller
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Virtual CCBD Program

Certified Director’s Designation

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October 21-23, 2020

Hosted on ZOOM
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Certified Director’s Designation

Virtual CCBD Program

Level 1

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- Welcome and Program Announcements – S. Scott MacDonald, Ph.D.
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**The Virtual Certified Community Bank Director’s (CCBD) Program**

SMU Cox School of Business, Southern Methodist University

October 21-23, 2020

Hosted on ZOOM