Bank Director.

Strong Board. Strong Bank

SEPTEMBER 14-15

BANK BOARD TRAINING FORUM

Building A High Performance Board

Chicago, IL | JW Marriott Chicago

Forum Highlights Include:



BANK BOARD TRAINING FORUM Building A High Performance Board



As the financial industry continues to change – bringing with it new challenges and opportunities – what are the skills and information you and your board need to best support your institution? As an outside director, it might be staying on top of emerging trends and opportunities. As an executive or chairman, it could be uncovering new strategies for growth, building value or developing a strong governance culture.

Regardless of where one falls on this spectrum, our team developed the Bank Board Training Forum to surface the most pressing issues and ideas officers and directors need to address in a format that allows for open collaboration and discussion with your peers from across the U.S.

This year's agenda incorporates topics such as the changing rate environment, finding the right technology plan, risks and regulatory changes, attracting and incentivizing your most essential talent and enhancing your bank's culture to encourage innovation.

In addition, we have set aside time for CEOs, chairs and lead directors to convene in our frequently requested, off-the-record peer exchanges. During these facilitated conversations, participants candidly discuss a variety of topics – such as growth strategies, team-building efforts and addressing complex risks. And for directors, we have developed specific breakout sessions focused on committee-driven issues.

Finally, we find this event provides banks with an ideal setting to host a board retreat or strategic planning meeting, and we would be glad to assist in setting up such a meeting for you and your team. If you have any questions, please feel free to reach out to me directly. To register, please call our events department at (877) 397-7595, email events@bankdirector.com or visit us online at BankDirector.com. We look forward to hosting you and your team in Chicago this September!

Warmest regards,



Al Dominick

CEO | Bank Director adominick@bankdirector.com

Building A High Performance Board

PREPARING TODAY'S BANK BOARDS FOR TOMORROW'S CHALLENGES

"This is a very valuable experience and a "must do" for all bank directors that want to drive change and build a high performance board."

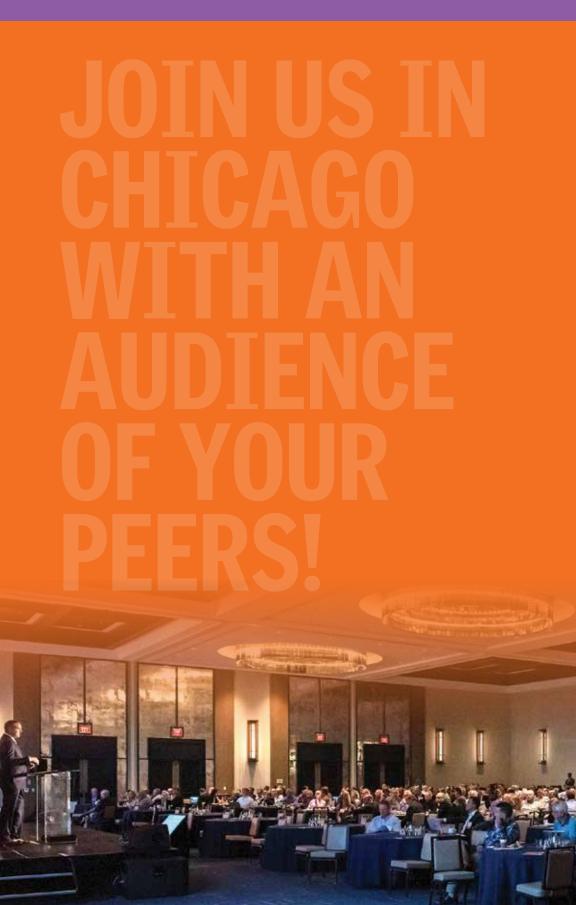
- 2019 PAST FORUM ATTENDEE

With bank board expectations continually growing, bank director training and education is playing an increasingly important role in the success of today's top-performing financial institutions. Designed specifically for both inside and outside bank directors, chairs, CEOs and senior management who regularly interact with a bank's board, the Bank Board Training Forum provides bank leaders with the latest and most critical education and training needed to address the issues and challenges facing them in today's highly regulated and rapidly evolving banking and financial services industry.

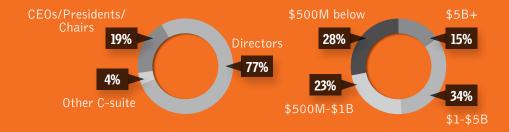
Regardless of whether you have served on a board for years or are just starting out, bank directors today have an extraordinary need for information and education about this increasingly complex industry.

Through a curriculum developed by industry experts, this one and a half day event provides attendees with foundational knowledge, top strategies and the latest information on best practices in all of the critical areas that bank directors must understand.

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LAST YEAR'S AUDIENCE



EXCLUSIVE PEER EXCHANGES

Developed specifically for a bank's CEO, Chair and Lead Director, these exclusive Peer Exchanges allow participants leading their institutions the opportunity to meet with their peers from across the U.S. to address challenging issues and emerging opportunities in a closed-door, off-the-record setting. Discussions are led by expert industry advisors and includes the following topics:

- Compensation & Talent
- Organic Growth and M&A
- Audit & Risk
- Legal & Governance
- Technology Challenges & Opportunities



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BOARD RETREATS & STRATEGIC PLANNING MEETINGS

Conduct your next board retreat at our upcoming Bank Board Training Forum! Building on top of last year's feedback, this year's agenda provides attendees with sessions focused on each committee, important topics such as governance and risk to compensation and audit, as well as a strong focus on broader strategic issues.



If you would like to schedule your next board retreat and/or strategic planning meeting around the Bank Board Training Forum, please let the Bank Director team assist you. For more information, please contact our Bank Services Department at (615) 777-8465, so we may discuss your specific needs.

CREATED FOR YOUR BOARD

While CEOs, Chairs and Lead Directors attend peer exchange sessions, members of the board select committee sessions focused on:

- Risk Management & Auditing Issues
- Compensation & Talent
- Corporate Governance
- Regulation
- Strategic Planning
- Technology Integration
 Each session was built with the
 entire board in mind regardless
 of whether you have served on
 a board for years or are just
 starting out!

BANK DIRECTOR CERTIFICATION

Active participation in director education sends a strong signal to the regulators that your board has the knowledge to exceed governance expectations. Concluding the event, participants of this year's Forum will receive an attendance certificate demonstrating their continued focus on board education.

CONTINUING EDUCATION

Continuing Professional Education credits are available for accountants – up to a maximum of 12 credit hours (total credits based on specific sessions attended).

"Definitely benefited from and enjoyed the roundtable discussion groups – a valuable learning experience."

- 2019 PEER EXCHANGE ATTENDEE

Building A High Performance Board

Sunday, September 13

Get a headstart and make new connections!

5:00 PM - 6:00 PM
Welcoming Reception & Registration

We welcome all registered participants to a kick-off reception at the JW Marriott Chicago!

"My first Bank Director conference.

Appreciate the format, the location and the speakers."

- 2019 FORUM ATTENDEE

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On the first day of the event, attendees gain valuable insights from industry experts and have the opportunity to choose from a variety of in-depth breakout sessions on topics such as governance, talent, technology, growth, and audit and risk.

Monday, September 14

"We continue to find the Bank Director programs to be informative, engaging and highly-enthusiastic."

- 2019 FORUM ATTENDEE

AGENDA

*Agenda subject to change

7:00 AM - 8:00 AM

Breakfast & Registration

7:30 AM - 7:45 AM

Welcoming Remarks

8:00 AM - 8:15 AM

Developing the Strongest Board Agenda

For CEOs, Chairs, Lead Directors and Board Members

As we welcome attendees to Chicago for the annual Bank Board Training Forum, we share how high-performing banks develop an agenda – and foster effective discussions – that pay particular attention to their core areas of responsibility: strategy and oversight.

8:15 AM - 8:45 AM

The Current State of Banking

For CEOs, Chairs, Lead Directors and Board Members

This session provides a high level overview of dominant trends in banking today including regulation, the U.S. economy, margin pressure, consolidation and M&A.

8:45 AM - 9:15 AM

Innovation in Banking

For CEOs, Chairs, Lead Directors and Board Members

From upgrading a bank's digital banking experience to expediting account openings, from providing asset-based lending solutions for small businesses to improving a bank's operations, we explore how and where banks recognize creative partnerships to build relationships and enhance their franchise's value.

9:15 AM - 9:45 AM

Attributes of an Effective Board

For CEOs, Chairs, Lead Directors and Board Members

A diversity of skills, experience and attitude constitutes a strong board – which reflects a set of enlightened governance policies and procedures that center on honesty, personal integrity and accountability. This session focuses on best practices that every board member should follow in order to maximize their time and contributions to their colleagues, constituents and shareholders.

9:45 AM - 10:15 AM

The Different Ways to Grow The Bank

For CEOs, Chairs, Lead Directors and Board Members

There are a variety of ways a bank can grow, be it through acquisitions, de novo expansion, product-line growth (i.e., commercial loan production offices), using

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a lift-out strategy or pursuing a broader digital platform. Each strategy presents a unique set of challenges and opportunities. This session covers the risks and rewards of different approaches to growth and looks at successful banks that have pursued different paths.

10:15 AM - 10:30 AM

Refreshment Break

● 10:30 AM - 11:20 AM

Exclusive CEO, Chair & Lead Director Peer Exchanges: Session I

During the peer exchange sessions, CEOs, chairs and lead directors candidly discuss a variety of topics in a private, off-the-record setting. By the end of the conference, each peer group will have had the opportunity to participate in all five of the topic exchanges listed on the agenda:

Peer Exchange I: Organic Growth and M&A Issues

Examples of topics discussed include:

- What is your view on bank valuations in your market, and how is that likely to impact your behavior as a potential buyer or seller?
- Have you discussed a possible acquisition with your primary regulator? If so, what was their reaction?
- How is your bank viewing big bank competitors in your area, and what impact do they have on your bank? How is your bank positioning itself to respond/prepare?

Peer Exchange II: Compensation & Talent Issues

Examples of topics discussed include:

- Which committee has oversight for board compensation?
- How often do you benchmark board pay?
- How are directors at your bank compensated? What compensation components do you use, and how are they paid?

Peer Exchange III: Legal & Governance Issues

Examples of topics discussed include:

- Rank the top three regulatory compliance challenges facing your bank. How are management and the board addressing these challenges?
- How does the board incorporate regulatory compliance into the institution's business model?
- How does the board monitor management's progress in responding to regulatory changes?

Register by visiting BankDirector.com or calling our events department at (877) 397-7595.

Peer Exchange IV: Audit & Risk Issues

Examples of topics discussed include:

- Are risk tolerance strategies reviewed annually or in advance of an examination with bank regulators?
- What role should the audit committee/risk committee play in setting the risk appetite for the institution?
- What role should risk governance play in strategic planning?

Peer Exchange V: Innovation & Technology – Challenges & Opportunities

Examples of topics discussed include:

- Has your bank hired a Chief Information Security Officer? If so, who does that person report to, and how frequently do they interact with the board?
- Who do you primarily rely upon to stay informed about technology trends related to the financial services industry?
- Do you feel that your board has a sufficient level of expertise regarding technology?

10:30 AM - 11:10 AM

Breakout Sessions (select one) For Board Members Only

While CEOs, chairs and lead directors attend peer exchange sessions members of the board select from a variety of committee focused breakout sessions.

Breakout I: Bank Director 101: The Role of The Board

The first session in our series, Bank Director 101, focuses on the duties and attributes of an effective board.

Breakout II: Board Skills Assessments

Most boards don't look for new directors until they have to – and many boards may not realize what skills they are missing on their current board. This session covers everything from using a matrix to identify skills gaps to learning tips to find and attract talented potential directors to serve on your board. Hear how you can create a process that is proactive and ongoing.

Breakout III: Strategies to Improve Bank Performance

The ultimate objective of most banks is to maximize performance, but how do you go about doing so? This session focuses on specific bank case studies — a highly efficient bank, a bank with a history of low credit losses and a bank that has historically performed well through crises — showing you exactly what others have done to improve and maximize their overall performance.

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Breakout IV: The Secret Sauce of Technology Integration

A bank can no longer rely only on its own products and services if it wants a competitive advantage today; it must also quickly and efficiently integrate the products and services of third-party fintech vendors. The secret to good integration lies largely in the way the relationship between bank and fintech is structured. Hear how to structure contracts, focus on collaboration and successfully integrate a third party with your bank.

11:20 AM - 12:00 PM

Breakout Sessions (select one) For Board Members Only

Breakout I: Bank Director 101: How to Read and Interpret Bank Performance Metrics

This second session in our series, Bank Director 101, focuses on an overview of the basic terminology that all new directors must know in order to be an effective member of a bank's board.

Breakout II: Business Continuity Resiliency Planning for the Board

Most boards are not prepared for a crisis, yet a business continuity event (a hurricane or cyberattack) can strike your bank all too quickly. This session delves into the questions directors should be asking to strengthen policies and procedures in place at their bank. Directors will leave this session with ideas to increase resiliency and understand business risks that affect profitability and operational continuity.

Breakout III: Audit Best Practices

This session reviews the latest information on best practices related to the audit oversight function, including topics like BSA/AML, CECL, vendor management and new accounting standards on the horizon

Breakout IV: Preparing to Go Public

What steps should the board and management at a privately held bank follow when they have made a decision to go public? What is the process, how long does it take and what is the board's role? What are the advantages and disadvantages of public ownership – and what can go wrong?

● 11:30 AM - 12:10 PM

Exclusive CEO, Chair & Lead Director Peer Exchange: Session II

CEOs, chairs and lead directors attend the second round of peer exchange sessions facilitated by industry leaders.

Peer Exchange I: Innovation & Technology - Challenges & Opportunities

Examples of topics discussed include:

- What security issues concern you the most?
- What compliance issues do you face?
- Who is responsible for innovation at your bank?
 Does your bank have a culture of innovation?

Peer Exchange II: Organic Growth and M&A Issues

Examples of topics discussed include:

- What drives value today if you are considering a sale and, likewise, what are buyers looking for?
- If you are a buyer, is there a minimum asset size you look for when identifying targets? Are there specific qualities you look for in a target today when identifying acquisition opportunities?
- How involved is your board in discussing and identifying opportunities for growth, including organic growth or acquisitive growth? Would you like them to be more or less involved?

Peer Exchange III: Compensation & Talent Issues

Examples of topics discussed include:

- Do you have an emergency succession plan in place in the event of a sudden departure of your CEO or other members of your executive team?
- What kind of training/development programs do you offer for leadership?
- What percentage of your senior management team will retire in the next five or so years? Do you have a workable succession plan in place?

Peer Exchange IV: Legal & Governance Issues

Examples of topics discussed include:

- Who has the ultimate responsibility for strategy at your bank? What is the role of management in setting strategy? What is the role of the board in setting strategy?
- What communication occurs between the board and shareholders with regard to the ongoing performance of the bank and its strategic direction?

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• Is there a policy in place at the board level to ensure consistency of process in exploring or responding to overtures for a possible merger?

Peer Exchange V: Audit & Risk Issues

Examples of topics discussed include:

- What staffing and resources are devoted to regulatory compliance?
- How often does the risk committee meet with examiners?
- Are you currently working with or considering working with any regtech companies? If so, who and why did you choose that company?

12:00 PM - 1:10 PM

Networking Lunch

1:10 PM - 1:20 PM

Welcome Back

For CEOs, Chairs, Lead Directors and Board Members

1:20 PM - 1:30 PM

Bank Director's Governance Survey Update

For CEOs, Chairs, Lead Directors and Board Members

1:30 PM - 2:00 PM

Recruiting for the Best

For CEOs, Chairs, Lead Directors and Board Members

2:00 PM - 2:30 PM

Emerging Cybersecurity Threats

For CEOs, Chairs, Lead Directors and Board Members

The cybersecurity landscape is constantly evolving. Two years ago, one of the biggest vulnerabilities came from ransomware, a type of malicious software that threatens to publish a bank's data or block access to digital distribution channels unless a ransom is paid. But last year, the prevalence of ransomware attacks dropped, as the rising price of bitcoin led cyber actors to focus instead on surreptitiously co-opting banks' servers to mine cryptocurrencies. Hear about the biggest cybersecurity threats confronting banks right now.

2:30 PM - 3:00 PM

Liquidity Strategies For Bank's Today

For CEOs, Chairs, Lead Directors and Board Members

This session highlights the current state of liquidity management in the banking industry with a focus on the shifting dynamics of bank deposits, the emergence and expansion of alternative payment solutions and the challenges facing community banks in achieving desired liquidity levels.

3:00 PM - 3:15 PM

Refreshment Break

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● 3:15 PM - 3:55 PM

Exclusive CEO, Chair & Lead Director Peer Exchange: Session III

CEOs, chairs and lead directors attend the third round of peer exchange sessions facilitated by industry leaders.

Peer Exchange I: Audit & Risk Issues

Examples of topics discussed include:

- What role, if any, should the internal auditing team play in risk management?
- Describe the internal controls your board has in place to monitor risk. Do you feel they are adequate?
- What areas of risk management do you believe your institution could improve upon? What resources do you need to make those improvements?

Peer Exchange II: Innovation & Technology - Challenges & Opportunities

- Examples of topics discussed include:
- How do you know if your bank is staying relevant?
- How does your bank handle customer experiences and the customer interface?
- What is your bank doing to improve the customer experience through the use of technology?

Peer Exchange III: Organic Growth and M&A Issues

Examples of topics discussed include:

- What are the best organic growth opportunities in your market?
- How are you approaching these growth opportunities?
- Are you attempting to grow by expanding your existing business lines, or are there new business ventures that you are considering?

Peer Exchange IV: Compensation & Talent Issues

Examples of topics discussed include:

- How broadly do you offer incentives in at your bank?
- Do you have different programs for executives, producers, tellers, etc.?
- What incentive measures do you use to reward employees?

Peer Exchange V: Legal & Governance Issues

Examples of topics discussed include:

- If the CEO of your bank is also chairman of the board, do you have a designated lead independent director?
- If you have a lead independent director, what are the responsibilities and expectations of that person?
- When was the last time the content and structure of your board's meeting agenda were reviewed and discussed by the board as a whole? What changes to the agenda resulted?

3:15 PM - 3:55 PM

Breakout Sessions (select one) For Board Members Only

Breakout I: Bank Director 101: Audit & Risk Committee Basics

This third session in our series, Bank Director 101, provides participants with foundational knowledge about the roles and responsibilities of both the audit and risk committees from an expert in the industry.

Breakout II: Regulatory Trends the Board Should Know

There is so much to know when serving on a bank board – especially with regard to regulations – current ones as well as those that are on the horizon. Learn about those regulations as well as the regulatory trends that all directors must know in order to serve the board well.

Breakout III: The Board's Role in Lending

Whether or not the board approves individual loans, there's still a lot for directors to do from an oversight capacity. Here's what directors should focus on.

Breakout IV: How To Value Your Bank

Do you know how much your bank is worth? Do you know what factors go into creating a bank's valuation? Learn how to value and what matters during this informative session.

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● 4:05 PM - 4:45 PM

Exclusive Bank CEO, Chair & Lead Director Peer Exchange: Session IV

Peer Exchange I: Legal & Governance Issues

Examples of topics discussed include:

- Overall, how would you rate the performance of your bank's board – high, medium or low? And why?
- Does the board evaluate its performance on an annual basis? Are individual directors evaluated? If so, what tool or process is used for this?
- How do you address board members who are not carrying their weight in fulfilling their responsibilities as directors?

Peer Exchange II: Audit & Risk Issues

Examples of topics discussed include:

- What is the role of the audit committee in overseeing risk if the board also has a risk committee?
- Where do committee members get information to stay on top of hot topics, and do you feel you get adequate information on hot topics from management?
- How does your bank's risk committee participate in examinations, including entrance and exit interviews?

Peer Exchange III: Innovation & Technology – Challenges & Opportunities

Examples of topics discussed include:

- What advice would you give to a fintech if they wanted to work with your bank? Who should they approach at your bank? How long is your bank's approval process?
 Does it go to the board?
- What technologies do you find most interesting to consider at your bank?
- What area of fintech do you believe your bank will receive the biggest bang for the buck if you were to partner?

Peer Exchange IV: Organic Growth and M&A Issues

Examples of topics discussed include:

- Has size or scale become a more important consideration for your bank, and if so, why?
- How do you source potential acquisitions, and what are your evaluation criteria? Is this process driven by the CEO? How does the board become involved?
- Do you rely on investment bankers to bring you deals?

Peer Exchange V: Compensation & Talent Issues

Examples of topics discussed include:

- Do you have challenges attracting or retaining certain ("hot") roles at your bank?
- What are the most challenging roles for you to attract and retain?
- How is your bank finding and recruiting the next generation of talent?

4:05 PM - 4:45 PM

Breakout Sessions (select one) For Board Members Only

Breakout I: Bank Director 101: Compensation Committee Basics

In this fourth session in our series, Bank Director 101, learn about issues related to the compensation committee including answers to questions such as: How should incentive goals be selected? How do you incorporate discretion? What differentiates a risk adjustment from a clawback or a forfeiture? How do you know if there is appropriate pay and performance alignment?

Breakout II: The Future for Family-Owned Banks

Many of today's community banks have some form of family ownership, but what does that mean for the board – and how does the full board work with the family to ensure the success and growth of the bank?

Breakout III: Surviving an Economic Downturn

Many economic indicators are pointing towards an impending downturn, but how can your bank prepare — and even thrive - should the economy slow down? Learn what steps your institution can take NOW.

Breakout IV: ESG & Why It Matters To You

Environmental and social risk governance (ESG) and oversight is a growing concern for proxy advisors like Glass Lewis. In its 2019 proxy guidelines, Glass Lewis reiterated that it would recommend voting against board members who are responsible for oversight of these risks if it's clear that a company hasn't properly mitigated these risks — due to its perceived threat to shareholder value. Proxy advisors have also enhanced their focus on board diversity. This session addresses what you need to know as a board member about these risks and how to address them.

Networking Peer & Guest Reception

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On the second day of the event, we discuss how director training and education is playing an increasingly important role in the success of today's top-performing financial institutions.

Tuesday, September 15

"Worth the price of admission. I appreciate splitting into private/public & CEOs/directors."

- 2019 FORUM ATTENDEE

AGENDA

*Agenda subject to change

7:00 AM - 8:00 AM

Breakfast

8:00 AM - 8:15 AM

Day Two Opening Remarks: Planning Productive Board Retreats

As Bank Director welcomes attendees back for day two of the Bank Board Training Forum, we focus on board retreats — and how to make them productive and even transformative.

8:15 AM - 8:45 AM

Red Flags for Regulators

For CEOs, Chairs, Lead Directors and Board Members

This session discusses the five issues that examiners really focus on when they are looking for deficiencies.

8:45 AM - 9:15 AM

Balancing Short-Term Pain for the Long-Term GainFor CEOs, Chairs, Lead Directors and Board Members

How can the board weigh the strategic benefits – that may only be realized over time – versus near-term financial impact? Given that the investor world will not give extra multiples on late-cycle growth, this session lays out how and why boards and management wrestle with the quality of their assets versus the quantity of their earnings as they endeavor to build franchise value.

9:15 AM - 9:45 AM

What's Driving M&A Pricing?

For CEOs, Chairs, Lead Directors and Board Members

Bank merger prices change from year to year and vary among banks of different sizes, geographies and business models. In this session learn what factors drive M&A pricing and how you can best position your shareholders to maximize their opportunities as buyers, sellers or investors in this rapidly changing environment.

9:45 AM - 10:00 AM

Refreshment Break

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10:00 AM - 10:40 AM Breakout Sessions (select one)

For Board Members Only

Breakout I: Bank Director 101: Board Performance & Evaluation

In this fifth and final session of our series, Bank Director 101, new directors learn about the basics related to overall board performance and evaluation of the board.

Breakout II: CEO Succession

Managing the CEO succession process is one of the board's key responsibilities. A regularly reviewed emergency plan and a closely followed long-term strategic succession plan are necessary for risk mitigation and protection of shareholder value. Join us as we discuss how to develop properly designed and executed succession plans, which help build and maintain the confidence of your investors, customers and employees.

Breakout III: Diversity (in All Things) & The Board

Research proves that great boards have truly diverse populations, but what does that mean – and how do you find the best candidates that strengthen not only your board but your business as well.

Breakout IV: The Board's Role in Growing The Bank

What is the board's role in business development, and how can each member contribute to the growth of the institution while keeping in mind the differences between the board and management?

● 10:00 AM - 10:40 AM

Exclusive CEO, Chair & Lead Director Peer Exchange: Session V

Peer Exchange I: Compensation & Talent Issues

Examples of topics discussed include:

- Do you have challenges attracting or retaining certain ("hot") roles at your bank?
- · What are the most challenging roles for you to attract/retain?
- How is your bank finding and recruiting the next generation of talent?

Peer Exchange II: Legal & Governance Issues

Examples of topics discussed include:

 Overall, how would you rate the performance of your bank's board - high, medium or low? And why?

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- Does the board evaluate its performance on an annual basis? Are individual directors evaluated? If so, what tool or process is used for this?
- How do you address board members who are not carrying their weight in fulfilling their responsibilities as directors?

Peer Exchange III: Audit & Risk Issues

Examples of topics discussed include:

- What is the role of the audit committee in overseeing risk if the board also has a risk committee?
- Where do committee members get information to stay on top of hot topics, and do you feel you get adequate information on hot topics from management?
- How does your bank's risk committee participate in examinations, including entrance and exit interviews?

Peer Exchange IV: Innovation & Technology -Challenges & Opportunities

Examples of topics discussed include:

- Have you partnered with a fintech? If so, who and why? What problem(s) were you trying to solve?
- What challenges have you faced (or are you concerned about) when partnering (or considering to partner) with a fintech?
- What part of the due diligence process do you think needs more time and attention?

Peer Exchange V: Organic Growth and M&A Issues

Examples of topics discussed include:

- Has size or scale become a more important consideration for your bank, and if so, why?
- How do you source potential acquisitions, and what are your evaluation criteria? Is this process driven by the CEO? How does the board become involved?
- Do you rely on investment bankers to bring you deals?

10:50 AM - 11:30 AM Thoughts from the Chairs of the Board For CEOs, Chairs, Lead Directors and Board Members

As the head of the board of directors, a bank's chair focuses on stability, profitability and culture. While not taking an active role in everyday management, he or she sets the board's agenda. With this in mind, we invite the perspectives of three leading bank chairs to discuss the challenges and opportunities they see community banks facing today and in the near future.



VENUE

JW Marriott Chicago
151 West Adams
Chicago, IL 60603

Reservations: (877) 303-0104

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DISCOUNTED HOTEL RATE

There is a discounted hotel room rate available for Bank Board Training Forum attendees at the JW Marriott Chicago until August 21, 2020 or until all rooms are reserved. To reserve a room, please contact the hotel directly at (877) 303-0104 and mention "Bank Director" to receive the discounted rate of \$339/night for a standard room. Rooms are limited, so book early!

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RATES & REGISTRATION

Phone: (877) 397-7595

Website: BankDirector.com	E-mail: events@bankdirector.com		
Mail: Bank Director, 201 Summit View Drive, S	Suite 250, Brentwood, TN 3702	7	
NAME	NAME FOR BADGE		
NAME	NAME FOR BADGE		
COMPANY	TITLE		
BANK REPRESENTING	PUBLIC/PRIVATE		
BOARD TITLE	BOARD ASSET SIZE	BOARD ASSET SIZE	
NUMBER OF YEARS SERVING ON THE BOARD	EMAIL ADDRESS		
ADDRESS	PHONE		
CITY	STATE	ZIP	
☐ YES, Register Me for the 2020 Banl	c Board Training Forum!		
Early Individual Rate: \$1,695 (Expires 4,	•	ived by offer	
expiration in order to receive a special rate.)			
Standard Individual Rate: \$1,995			
☐ YES, Register My Group for the 2020	Bank Board Training Forum	!	
Standard Group Rate: \$1,595 (Per person	n for groups of 3 or more from th	e same financial	
institution; please submit a separate form for	each group member.)		
☐ Enroll My Guest in the Guest Program	11.		
Guest/Spouse Name:			
The guest rate of \$150 covers breakfast on I	Monday and Tuesday, as well as al	I evening receptions.	

Fax: (615) 777-8449

Guests are not allowed to attend sessions. If a guest would like to attend the sessions, please register them as an attendee. A guest is a spouse, significant other or friend who is not in a financial services occupation. A co-worker (even a spouse co-worker) or an associate within the

financial services industry is not considered a guest and should register as an attendee.

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$oldsymbol{\square}$ I am an accountant, and I	need Continuing Professional Education credits	for this	
event. DirectorCorps, Inc., the p	arent company of Bank Director, is registered wi	th the National State	
Board of Accountancy (NASBA	A) as a sponsor of continuing professional educati	ion on the national	
Registry of CPE Sponsors. Visi	it our website for more information on CPE learn	ing objectives,	
program levels, prerequisites, re	commended credits and complaint resolutions.		
FORUM CANCELLATION	N POLICY		
Due to commitments and expe	enses, all cancellations after August 17, 2020 w	vill be subject	

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Two focused days
STRONG BANK.

to a \$200 processing fee. We regret that no refunds will be given after August 31, 2020; however, substitute participants are welcomed. DirectorCorps, Inc. assumes no liability for any

nonrefundable travel, hotel or related expenses incurred by registrants.



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Brentwood, TN 37027

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