



June 23, 2022

7:30 a.m. - 4:15 p.m.

Hershey Country Club, Hershey, Pa.

6 CPE Credits

THE DIRECTORS **INSTITUTE**

Co-Sponsored By:



Calling all bank directors and senior executives!

The Directors Institute® canvasses current issues facing financial institutions and their boards as well as surveys comments from prior participants to create an annual program that is relevant and topical and addresses the educational needs of those institutions.

As part of the examination process, financial industry regulators increasingly are focused on the types and amount of director education afforded or required by the regulated institution. By attending the Directors Institute®, directors and executive officers can take a step in fulfilling these important regulatory obligations.

AGENDA

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|------------------|--|
| 7:30 – 8:30 a.m. | Registration and Continental Breakfast |
| 8:30 – 8:45 a.m. | Welcome
Duncan Campbell, President & CEO, PA Bankers Association |
| 8:45 – 9:45 a.m. | Navigating the Post-Pandemic Landscape
Nicholas Bybel, Jr., Esquire, Bybel Rutledge LLP |
| 9:45 – 10 a.m. | Refreshment Break |
| 10 - 11 a.m. | ALM-Where Are We Post-COVID?
James Clarke, Ph.D., Principal, Clarke Consulting |
| 11 a.m. – Noon | 2022 Economic Outlook
Oluwaropo A. Omodunbi, The PNC Financial Services Group |
| Noon - 1 p.m. | Luncheon |
| 1 - 2 p.m. | Audit and Compliance - What Directors Need to Know for 2022-23
Patrick Mulloy, Partner, RSM US LLP |
| 2 - 3 p.m. | Breakout Session #1 - see options on next page |
| 3 - 3:15 p.m. | Refreshment Break |
| 3:15 - 4:15 p.m. | Breakout Session #2 - see options on next page |

BREAKOUT SESSION #1

Track #1

Enterprise Risk Management

Regulatory Issues for 2022
Scott Polakoff
FinPro, Inc.

Track #2

Banks in the Marketplace

Stock Valuation for Non-Publicly Traded Companies
John Putman, Managing Director
Commonwealth Advisors, Inc.

Track #3

Organizational Challenges

Panel Discussion: Attorneys as Board Members
Nicholas Bybel, Jr., Esquire, Bybel Rutledge LLP
Kevin Hayes, Esquire, Senior Vice President/General Counsel, ACNB Bank

BREAKOUT SESSION #2

Track #1

Banks in the Marketplace

Avoiding Costly Pitfalls in your FinTech Relationships
Alan Lloyd, Principal
William Nowik, Principal
Wolf & Company, P.C.

Track #2

Enterprise Risk Management

The Increasing Concern over IT and Cyber Issues
Louise Hutchinson, Esquire
Bybel Rutledge LLP

Track #3

Organizational Challenges

Employee Retention and Work From Home Issues
Catherine Walters, Esquire
Bybel Rutledge LLP

Cost: \$390/person (1-4 attendees); \$365/person (5-9); \$340/person (10+)

Visit www.pabankers.com to register today.

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