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Description of document: **List(s) of periodic employee colloquia, brown bag lunch talks and employee seminar discussions held at National Credit Union Administration (NCUA) in 2006, 2007 and 2008**

Requested date: 27-August-2008

Released date: 17-September-2008

Posted date: 16-March-2009

Titles of Document 2006 - 2007 Training Calendar
Training Year 2007/2008 (TY0708) Calendar as of May 15, 2007
Calendar Year 2008 (TY0708) Training Class Schedule as of August 2008

Date/date range of document: 01-July-2005 – 19-December-2008

Source of document: National Credit Union Administration
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National Credit Union Administration

September 18, 2008

This is in response to your Freedom of Information Act (FOIA) request received by our office on August 27, 2008. You requested a list(s) of periodic employee colloquia, brown bag lunch talks and employee seminar discussions held at NCUA in 2006, 2007 and 2008 to date, preferably including title/subject, the speaker and the date.

Enclosed are 13 pages responsive to your request. Please note that the enclosed list does not include names of speakers since individual speakers/trainers are subject to change depending on workload and scheduling conflicts.

Should you consider our response a partial denial of the requested information, you have a right to appeal our determination. An appeal must be in writing and filed within 30 days from receipt of this initial determination. If you file an appeal, please note "FOIA-APPEAL" in the letter and on the envelope and address your appeal to: National Credit Union Administration, Office of General Counsel - FOIA APPEAL, 1775 Duke Street, Alexandria, VA 22314-3428.

Sincerely,

A handwritten signature in cursive script that reads "Sheila Q. Albin".

for Linda K. Dent
Staff Attorney

Enclosure

GC/CS:bhs
08-FOI-00133

2006 - 2007 Training Calendar

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date
901	Executive Development Program (NCUA)	2005-901-1	Off Site-TBA	7/1/2005	TBA
104	Level 4 (0507-08)	2006-104-0507_08	Indianapolis, IN	1/23/2006	2/2/2006
105	Level 5 (05/04-05)	2006-105-0504_05	Indianapolis, IN	1/23/2006	1/27/2006
101	Level 1 (6/01)	2006-101-0601	Training Room B	1/25/2006	2/3/2006
103	Level 3 (05/10)	2006-103-0510	Indianapolis, IN	1/30/2006	2/3/2006
329	Fraud Investigations	2006-329-1	Arlington, VA	2/6/2006	2/17/2006
102	Level 2 (06/01)	2006-102-0601	Training Room B	2/7/2006	2/17/2006
302	FFIEC Advanced Cash Flow Concepts	2006-302-1	Arlington, VA	2/13/2006	2/17/2006
210	OJT Workshop	2006-210-1	Jacksonville, FL	3/7/2006	3/9/2006
101	Level 1 (06/03)	2006-101-0603	Training Room B	3/8/2006	3/17/2006
301	FFIEC Advanced Commercial	2006-301-1	Arlington, VA	3/14/2006	3/17/2006
308	FFIEC Capital Markets Conference	2006-308-01	Arlington, VA	3/14/2006	3/17/2006
302	FFIEC Advanced Cash Flow Concepts	2006-302-2	Arlington, VA	3/20/2006	3/24/2006
102	Level 2 (06/03)	2006-102-0603	Training Room B	3/21/2006	3/31/2006
320	Interagency Accounting Conference	2006-320-1	St. Louis, MO	3/21/2006	3/23/2006
103	Level 3 (05/12-06/01)	2006-103-0512_0601	Denver, CO	3/27/2006	3/31/2006
104	Level 4 (05/09-05/10)	2006-104-0509_10	Denver, CO	3/27/2006	4/6/2006
321	FFIEC Anti-Money Laundering (A)	2006-321-1A	Arlington, VA	3/28/2006	3/31/2006
321	FFIEC Anti-Money Laundering (B)	2006-321-1B	Arlington, VA	3/28/2006	3/31/2006
105	Level 5 (05-06/07/08)	2006-105-06_07_08	Denver, CO	4/3/2006	4/7/2006
331	FFIEC Real Estate On-line	2006-331-1	Arlington, VA	4/3/2006	5/3/2006
312	FFIEC Cash Flow Cons & Analysis	2006-312-1	Arlington, VA	4/4/2006	4/6/2006
101	Level 1 (06/04)	2006-101-0604	Training Room B	4/5/2006	4/14/2006
324	FFIEC Supervisory Updates	2006-324-1	Arlington, VA	4/10/2006	4/13/2006
102	Level 2 (06/04)	2006-102-0604	Training Room B	4/18/2006	4/28/2006
312	FFIEC Cash Flow Cons & Analysis	2006-312-2	Arlington, VA	4/18/2006	4/20/2006
321	FFIEC Anti-Money Laundering (A)	2006-321-2A	Arlington, VA	4/18/2006	4/21/2006
321	FFIEC Anti-Money Laundering (B)	2006-321-2B	Arlington, VA	4/18/2006	4/21/2006
302	FFIEC Advanced Cash Flow Concepts	2006-302-3	Arlington, VA	4/24/2006	4/28/2006
301	FFIEC Advanced Cash Flow	2006-301-2	Arlington, VA	4/25/2006	4/28/2006
310	FFIEC Financial Crimes Seminar	2006-310-1	Arlington, VA	4/25/2006	4/28/2006
323	FFIEC Real Estate Appraisal	2006-323-1	Arlington, VA	5/1/2006	5/5/2006
101	Level 1 (06/05)	2006-101-0605	Training Room B	5/3/2006	5/12/2006
309	FFIEC Payment Systems Risk	2006-309-1	Arlington, VA	5/9/2006	5/12/2006
102	Level 2 (06/05)	2006-102-0605	Training Room B	5/16/2006	5/25/2006
301	FFIEC Advanced Commercial	2006-301-3	Arlington, VA	5/16/2006	5/19/2006
321	FFIEC Anti-Money Laundering (A)	2006-321-3A	Arlington, VA	5/23/2006	5/26/2006
321	FFIEC Anti-Money Laundering (B)	2006-321-3B	Arlington, VA	5/23/2006	5/26/2006
323	FFIEC Real Estate Appraisal	2006-323-2	Arlington, VA	6/5/2006	6/9/2006
210	OJT Workshop	2006-210-2	Indianapolis, IN	6/6/2006	6/8/2006

2006 - 2007 Training Calendar

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date
301	FFIEC Advanced Commercial Credit	2006-301-4	Arlington, VA	6/6/2006	6/9/2006
101	Level 1 (06/06)	2006-101-0606	Training Room B	6/7/2006	6/16/2006
306	FFIEC Capital Markets Special	2006-306-1	Arlington, VA	6/12/2006	6/14/2006
103	Level 3 (06/03 & 06/04)	2006-103-0603_04	Pittsburg, PA	6/19/2006	6/23/2006
104	Level 4 (05/12 & 06/01)	2006-104-0512_0601	Pittsburg, PA	6/19/2006	6/29/2006
302	FFIEC Advanced Cash Flow Concepts	2006-302-4	Arlington, VA	6/19/2006	6/23/2006
102	Level 2 (06/06)	2006-102-0606	Training Room B	6/20/2006	6/30/2006
503	Writing for Office Staff	2006-503-1	Indianapolis, IN	6/21/2006	6/22/2006
105	Level 5 (05/09 & 05/10)	2006-105-0509_10	Pittsburg, PA	6/26/2006	6/30/2006
321	FFIEC Anti-Money Laundering (A)	2006-321-4A	Arlington, VA	6/27/2006	6/30/2006
321	FFIEC Anti-Money Laundering (B)	2006-321-4B	Arlington, VA	6/27/2006	6/30/2006
101	Level 1 (06/07)	2006-101-0607	Training Room B	7/12/2006	7/21/2006
209	Problem Resolution	2006-209-1	San Antonio, TX	7/17/2006	7/21/2006
323	FFIEC Real Estate Appraisal	2006-323-3	Arlington, VA	7/17/2006	7/21/2006
501	Impact Presentations	2006-501-1	San Antonio, TX	7/17/2006	7/21/2006
230	EPS Course	2006-230-1	San Antonio, TX	7/18/2006	7/20/2006
231	Capital Markets (1-1)	2006-231-1	San Antonio, TX	7/18/2006	7/20/2006
232	Capital Markets (2-1)	2006-232-1	San Antonio, TX	7/18/2006	7/20/2006
233	Capital Markets (3-1)	2006-233-1	San Antonio, TX	7/18/2006	7/20/2006
504	Essential Communications	2006-504-1	San Antonio, TX	7/18/2006	7/20/2006
302	FFIEC Advanced Cash Flow Concepts	2006-302-5	Arlington, VA	7/24/2006	7/28/2006
102	Level 2 (06/07)	2006-102-0607	Training Room B	7/25/2006	8/3/2006
324	FFIEC Supervisory Updates	2006-324-2	Arlington, VA	7/25/2006	7/28/2006
321	FFIEC Anti-Money Laundering (A)	2006-321-6A	Arlington, VA	8/1/2006	8/4/2006
321	FFIEC Anti-Money Laundering (B)	2006-321-6B	Arlington, VA	8/1/2006	8/4/2006
210	OJT Workshop	2006-210-3	TBA	8/8/2006	8/10/2006
328	FFIEC Community Inst. Lending	2006-328-1	Arlington, VA	8/8/2006	8/11/2006
310	FFIEC Financial Crimes Seminar	2006-310-2	Arlington, VA	8/15/2006	9/18/2006
307	FFIEC Information Tech Conf	2006-307-1	Arlington, VA	8/21/2006	8/23/2006
323	FFIEC Real Estate Appraisal	2006-323-4	Arlington, VA	8/21/2006	8/25/2006
1000	Regional Conferences	2006-1000-1	Gaylord Texan Resort	8/21/2006	8/25/2006
302	FFIEC Advanced Cash Flow	2006-302-6	Arlington, VA	8/28/2006	9/1/2006
1000	Regional Conferences	2006-1000-2	Gaylord Texan Resort	8/28/2006	9/1/2006
103	Level 3 (06/05 & 06/06)	2006-103-0605_06	St. Pete Beach, FL	9/11/2006	9/15/2006
104	Level 4 (06/03 & 06/04)	2006-104-0603_04	St. Pete Beach, FL	9/11/2006	9/21/2006
215	Consumer Lending	2006-215-2	St. Pete Beach, FL	9/11/2006	9/15/2006
315	FFIEC Lead Investigation Specialist Wrkshop	2006-315-1	Arlington, VA	9/11/2006	9/15/2006
312	FFIEC Cash Flow Cons & Analysis	2006-312-3	Arlington, VA	9/12/2006	9/14/2006
101	Level 1 (06/09)	2006-101-0609	Training Room B	9/13/2006	9/22/2006
502	Writing for Examiners	2006-502-1	St. Pete Beach, FL	9/13/2006	9/14/2006

2006 - 2007 Training Calendar

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date
105	Level 5 (05/12 & 06/01)	2006-105-0512_0601	St. Pete Beach, FL	9/18/2006	9/22/2006
215	Consumer Lending	2006-215-1	St. Pete Beach, FL	9/18/2006	9/22/2006
323	FFIEC Real Estate Appraisal	2006-323-5	Arlington, VA	9/18/2006	9/22/2006
301	FFIEC Advanced Commercial	2006-301-5	Arlington, VA	9/19/2006	9/22/2006
102	Level 2 (06/09)	2006-102-0609	Training Room B	9/26/2006	10/6/2006
225	IS&T I	2006-225-1	On-Line	10/2/2006	10/6/2006
302	FFIEC Advanced Cash Flow Concepts	2006-302-7	Arlington, VA	10/16/2006	10/20/2006
310	FFIEC Financial Crimes Seminar	2006-310-3	Arlington, VA	10/17/2006	10/20/2006
101	Level 1 (06/10)	2006-101-0610	Training Room B	10/18/2006	10/27/2006
210	OJT Workshop	2006-210-4	TBA	10/24/2006	10/25/2006
301	FFIEC Advanced Commercial	2006-301-6	Arlington, VA	10/24/2006	10/27/2006
324	FFIEC Supervisory Updates	2006-324-3	Arlington, VA	10/24/2006	10/27/2006
506	Writing Clear Policies & Procedures	2006-506-1	Training Room D	10/24/2006	10/26/2006
102	Level 2 (06/10)	2006-102-0610	Training Room B	10/30/2006	11/9/2006
204	Introduction to Mort. Lending	2006-204-1	Broomfield, CO	10/31/2006	11/3/2006
231	Capital Markets 1	2006-231-2	Broomfield, CO	10/31/2006	11/2/2006
232	Capital Markets (2-2)	2006-232-2	Broomfield, CO	10/31/2006	11/2/2006
234	Capital Markets (4-1)	2006-234-1	Broomfield, CO	10/31/2006	11/2/2006
308	FFIEC Capital Markets Conference	2006-308-2	Arlington, VA	10/31/2006	11/3/2006
301	FFIEC Advanced Commercial	2006-301-7	Arlington, VA	11/14/2006	11/17/2006
103	Level 3 (06/07 & 06/09)	2006-103-0607_09	Phoenix, AZ	11/27/2006	12/1/2006
104	Level 4 (06/05 & 06/06)	2006-104-0605_06	Phoenix, AZ	11/27/2006	12/7/2006
321	FFIEC Anti-Money Laundering (A)	2006-321-7A	Arlington, VA	11/28/2006	12/1/2006
321	FFIEC Anti-Money Laundering (B)	2006-321-7B	Arlington, VA	11/28/2006	12/1/2006
101	Level 1 (06/11)	2006-101-0611	Training Room B	11/29/2006	12/8/2006
105	Level 5 (06/03 & 06/04)	2006-105-0603_04	Phoenix, AZ	12/4/2006	12/8/2006
309	FFIEC Payment Systems Risk	2006-309-2	Arlington, VA	12/5/2006	12/8/2006
102	Level 2 (06/11)	2006-102-0611	Training Room B	12/11/2006	12/21/2006
205	Advanced Mort. Lending	2006-205-1	Denver, CO	12/12/2006	12/15/2006
206	Consumer Compliance (206-1)	2006-206-1	Denver, CO	12/12/2006	12/14/2006
207	Fraud Prevention	2006-207-1	Denver, CO	12/12/2006	12/14/2006
220	Exam Issues Forum (220-1)	2006-220-1	Denver, CO	12/12/2006	12/14/2006
204	Introduction to Mort. Lending	2007-204-1	Off Site-TBA	3/12/2007	3/15/2007
501	Impact Presentations	2007-501-2	Off Site-TBA	3/12/2007	3/16/2007
504	Essential Communications	2007-504-2	Off Site-TBA	3/12/2007	3/16/2007
231	Capital Markets 1	2007-231-1	Off Site-TBA	3/13/2007	3/15/2007
233	Capital Markets (3-3)	2007-233-3	Off Site-TBA	3/13/2007	3/15/2007
226	IS&T II	2007-226-1	On-Line	3/19/2007	3/23/2007
320	Interagency Accounting Conference	2007-320-1	Orlando, FL	3/20/2007	3/22/2007
206	Consumer Compliance (206-2)	2007-206-2	Off Site-TBA	4/24/2007	4/26/2007

2006 - 2007 Training Calendar

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date
217	Member Bus Lending	2007-217-1	Off Site-TBA	4/24/2007	4/27/2007
220	Exam Issues Forum (220-2)	2007-220-2	Off Site-TBA	4/24/2007	4/26/2007
902	Management Development Program (NCUA)	2006-902-1	Off Site-TBA	TBA	
903	Executive Leadership Program (USDA)	2006-903-1	Off Site-TBA	TBA	
904	New Leadership Program (USDA)	2006-904-1	Off Site-TBA	TBA	
905	Aspiring Leadership Program (USDA)	2006-905-1	Off Site-TBA	TBA	

Training Year 2007/2008 (TY0708) Calendar
As of May 15, 2007

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	COMMENTS
101	Level 1	2007-101-0705_1	Training Room A	5/16/2007	5/18/2007	
101	Level 1	2007-101-0705	With OJT	5/21/2007	5/25/2007	
321	FFIEC Anti-Money Laundering (A)	2007-321-4A	Arlington, VA	5/22/2007	5/25/2007	
321	FFIEC Anti-Money Laundering (B)	2007-321-4B	Arlington, VA	5/22/2007	5/25/2007	
102	Level 2	2007-102-0705	Training Room A	6/5/2007	6/15/2007	
324	FFIEC Supervisory Updates	2007-324-2	Arlington, VA	6/5/2007	6/8/2007	
302	FFIEC Advanced Cash Flow Concepts	2007-302-4	Arlington, VA	6/11/2007	6/15/2007	
306	FFIEC Capital Markets Special	2007-306-1	Arlington, VA	6/11/2007	6/13/2007	
323	FFIEC Real Estate Appraisal Review School	2007-323-1	Arlington, VA	6/11/2007	6/15/2007	
103	Level 3	2007-103-0703_04	Irving, TX	6/18/2007	6/22/2007	
104	Level 4	2007-104-0701_02	Irving, TX	6/19/2007	6/29/2007	
502	Writing for Examiners	TY0708-502-1	Irving, TX	6/19/2007	6/20/2007	
105	Level 5	2007-105-0610_11	Irving, TX	6/25/2007	6/29/2007	
321	FFIEC Anti-Money Laundering (A)	2007-321-5A	Arlington, VA	6/26/2007	6/29/2007	
321	FFIEC Anti-Money Laundering (B)	2007-321-5B	Arlington, VA	6/26/2007	6/29/2007	
302	FFIEC Advanced Cash Flow Concepts	2007-302-5	Arlington, VA	7/9/2007	7/13/2007	
323	FFIEC Real Estate Appraisal Review School	2007-323-2	Arlington, VA	7/9/2007	7/13/2007	
210	OJT	TY0708-210-1	Alexandria, VA	7/10/2007	7/12/2007	
310	FFIEC Financial Crimes Seminar	2007-310-2	Arlington, VA	7/10/2007	7/13/2007	
703	SME Conference-SCU	TY0708-703-1	Pittsburgh, PA	7/10/2007	7/12/2007	
710	SME Conference-EPS	TY0708-710-1	Pittsburgh, PA	7/10/2007	7/12/2007	
101	Level 1	2007-101-0707_1	Training Room A	7/11/2007	7/13/2007	
101	Level 1	2007-101-0707	With OJT	7/16/2007	7/20/2007	
307	FFIEC Information Tech Conf	2007-307-1	Arlington, VA	7/16/2007	7/18/2007	
215	Consumer Lending	TY0708-215-1	Orlando, FL	7/23/2007	7/27/2007	
102	Level 2	2007-102-0707	Training Room A	7/24/2007	8/3/2007	
206	Consumer Compliance	TY0708-206-1	Orlando, FL	7/24/2007	7/26/2007	
231	Capital Markets 1	TY0708-231-1	Orlando, FL	7/24/2007	7/26/2007	
232	Capital Markets 2	TY0708-232-1	Orlando, FL	7/24/2007	7/26/2007	
233	Capital Markets 3	TY0708-233-1	Orlando, FL	7/24/2007	7/26/2007	
501	Impact Presentations	TY0708-501-1	Orlando, FL	7/24/2007	7/27/2007	
331	FFIEC Real Estate Appraisal Review On-Line	2007-331-3	On-Line	7/30/2007	8/31/2007	
101	Level 1	2007-101-0708_1	Training Room A	8/8/2007	8/10/2007	
101	Level 1	2007-101-0708	With OJT	8/13/2007	8/17/2007	
302	FFIEC Advanced Cash Flow Concepts	2007-302-6	Arlington, VA	8/13/2007	8/17/2007	
323	FFIEC Real Estate Appraisal Review School	2007-323-3	Arlington, VA	8/13/2007	8/17/2007	

Training Year 2007/2008 (TY0708) Calendar
As of May 15, 2007

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	COMMENTS
707	Leadership Conference	TY0708-707-1	Denver, CO	8/14/2007	8/16/2007	
102	Level 2	2007-102-0708	Training Room A	8/21/2007	8/31/2007	
321	FFIEC Anti-Money Laundering (A)	2007-321-6A	Arlington, VA	8/21/2007	8/24/2007	
321	FFIEC Anti-Money Laundering (B)	2007-321-6B	Arlington, VA	8/21/2007	8/24/2007	
204	Introduction to Mortgage Lending	TY0708-204-1	Salt Lake City	8/28/2007	8/31/2007	
207	Fraud Preventaion	TY0708-207-1	Salt Lake City	8/28/2007	8/30/2007	
209	Problem Resolution	TY0708-209-1	Salt Lake City	8/28/2007	8/30/2007	
504	Essential Communications	TY0708-504-1		8/28/2007	8/30/2007	CANCELLED
330	FFIEC Fraud Identification Training (On-Line)	2007-330-3	On-Line	9/3/2007	10/5/2007	
103	Level 3	2007-103-0705_07	Irving, TX	9/10/2007	9/14/2007	
225	IS&T I	TY0708-225-1	On-Line	9/10/2007	9/14/2007	
302	FFIEC Advanced Cash Flow Concepts	2007-302-7	Arlington, VA	9/10/2007	9/14/2007	
104	Level 4	2007-104-0703_04	Irving, TX	9/11/2007	9/21/2007	
312	FFIEC Cash Flow Cons & Analysis	2007-312-3	Arlington, VA	9/11/2007	9/13/2007	
503	Writing for Office Staff	TY0708-503-1	Irving, TX	9/11/2007	9/12/2007	
101	Level 1	2007-101-0709_1	Training Room A	9/12/2007	9/14/2007	
101	Level 1	2007-101-0709	With OJT	9/17/2007	9/21/2007	
105	Level 5	2007-105-0701_02	Irving, TX	9/17/2007	9/21/2007	
315	FFIEC Lead Investigation Specialist Workshop	2007-315-1	Arlington, VA	9/17/2007	9/21/2007	
327	FFIEC Information Tech Symposium	2007-327-1	Arlington, VA	9/17/2007	9/28/2007	
212	Introduction to Member Business Lending	TY0708-212-1	Irving, TX	9/18/2007	9/21/2007	
102	Level 2	2007-102-0709	Training Room A	9/25/2007	10/5/2007	
308	FFIEC Capital Markets Conference	2007-308-2	Arlington, VA	10/2/2007	10/5/2007	
700	SME Conferences-SL	TY0708-700-1	Miami, FL	10/2/2007	10/4/2007	
701	SME Conference-CC	TY0708-701-1	Miami, FL	10/2/2007	10/4/2007	NEW DATE
704	SME Conferences-IS&T	TY0708-704-1	Miami, FL	10/2/2007	10/4/2007	
705	SME Conferences-RIC	TY0708-705-1	Miami, FL	10/2/2007	10/4/2007	
330	FFIEC Fraud Identification Training (On-Line)	2007-330-4	On-Line	10/8/2007	11/9/2007	
331	FFIEC Real Estate Appraisal Review On-Line	2007-331-4	On-Line	10/8/2007	11/9/2007	
210	OJT	Ty0708-210-2	TBD	10/16/2007	10/18/2007	
217	Advanced Member Business Lending	TY0708-217-1	St. Pete, FL	10/16/2007	10/19/2007	
301	FFIEC Advanced Cash Flow	2007-301-6	Arlington, VA	10/16/2007	10/19/2007	
506	Writing Clear Policies & Procedures	TY0708-506-1	Alexandria, VA	10/16/2007	10/18/2007	
101	Level 1	2007-101-0710_1	Training Room A	10/17/2007	10/19/2007	
101	Level 1	2007-101-0710	With OJT	10/22/2007	10/26/2007	
302	FFIEC Advanced Cash Flow Concepts	2007-302-8	Arlington, VA	10/22/2007	10/26/2007	

Training Year 2007/2008 (TY0708) Calendar
As of May 15, 2007

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	COMMENTS
301	FFIEC Advanced Cash Flow	2007-301-7	Arlington, VA	10/23/2007	10/26/2007	
324	FFIEC Supervisory Updates	2007-324-3	Arlington, VA	10/23/2007	10/26/2007	
708	Admin Conference	TY0708-708-1	Alexandria, VA	10/23/2007	10/25/2007	
102	Level 2	2007-102-0710	Training Room A	10/30/2007	11/9/2007	
230	Electronic Payment Systems Course	TY0708-230-1	Indianapolis, IN	10/30/2007	11/1/2007	
232	Capital Markets 2	TY0708-232-2	Indianapolis, IN	10/30/2007	11/1/2007	
233	Capital Markets 3	TY0708-233-2	Indianapolis, IN	10/30/2007	11/1/2007	
234	Capital Markets 4	TY0708-234-1	Indianapolis, IN	10/30/2007	11/1/2007	
310	FFIEC Financial Crimes Seminar	2007-310-3	Arlington, VA	10/30/2007	11/2/2007	
105	Level 5	2007-105-0703_04	Irving, TX	11/26/2007	11/30/2007	
215	Consumer Lending	TY0708-215-2	Alexandria, VA	11/26/2007	11/30/2007	
104	Level 4	2007-104-0705_07	Irving, TX	11/27/2007	12/7/2007	
321	FFIEC Anti-Money Laundering (A)	2007-321-7A	Arlington, VA	11/27/2007	11/30/2007	
321	FFIEC Anti-Money Laundering (B)	2007-321-7B	Arlington, VA	11/27/2007	11/30/2007	
502	Writing for Examiners	TY0708-502-2	Irving, TX	11/27/2007	11/28/2007	
101	Level 1	2007-101-0711_1	Training Room A	11/28/2007	11/30/2007	
101	Level 1	2007-101-0711	With OJT	12/3/2007	12/7/2007	
103	Level 3	2007-103-0708_09	Irving, TX	12/3/2007	12/7/2007	
220	Exam Issues Forum	TY0708-220-1	TBD	12/4/2007	12/6/2007	
301	FFIEC Advanced Cash Flow	2007-301-8	Arlington, VA	12/4/2007	12/7/2007	
309	FFIEC Payment Systems Risk Conference	2007-309-2	Arlington, VA	12/4/2007	12/7/2007	
501	Impact Presentations	TY0708-501-2	TBD	12/4/2007	12/7/2007	
709	PCO/Analyst Conference	TY0708-709-1	TBD	12/4/2007	12/6/2007	
102	Level 2	2007-102-0711	Training Room A	12/11/2007	12/20/2007	
212	Introduction to Member Business Lending	TY0708-212-2	TBD	1/15/2008	1/18/2008	NEW SESSION
225	IS&T I	TY0708-225-2	On-Line	1/28/2008	2/1/2008	
204	Introduction to Mortgage Lending	TY0708-204-2	TBD	2/5/2008	2/8/2008	
207	Fraud Prevention	TY0708-207-2	TBD	2/5/2008	2/7/2008	
231	Capital Markets 1	TY0708-231-2	TBD	2/5/2008	2/7/2008	NEW SESSION
232	Capital Markets 2	TY0708-232-3	TBD	2/5/2008	2/7/2008	NEW SESSION
226	IS&T II	TY0708-226-1	On-Line	3/3/2008	3/7/2008	NEW DATE
502	Writing for Examiners	TY0708-502-3		3/4/2008	3/5/2008	CANCELLED
212	Introduction to Member Business Lending	TY0708-212-3	TBD	3/11/2008	3/14/2008	
220	Exam Issues Forum	TY0708-220-2	TBD	3/11/2008	3/13/2008	
501	Impact Presentations	TY0708-501-3	TBD	3/11/2008	3/14/2008	
206	Consumer Compliance	TY0708-206-2	TBD	4/1/2008	4/3/2008	

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Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	COMMENTS
209	Problem Resolution	TY0708-209-2	TBD	4/1/2008	4/3/2008	
217	Advanced Member Business Lending	TY0708-217-2	TBD	4/1/2008	4/4/2008	
231	Capital Markets 1	TY0708-231-3	TBD	4/1/2008	4/3/2008	NEW SESSION
232	Capital Markets 2	TY0708-232-4	TBD	4/1/2008	4/3/2008	
233	Capital Markets 3	TY0708-233-3	TBD	4/1/2008	4/3/2008	
504	Essential Communications	TY0708-504-2	TBD	4/1/2008	4/3/2008	
204	Introduction to Mortgage Lending	TY0708-204-3	TBD	4/29/2008	5/2/2008	NEW SESSION
217	Advanced Member Business Lending	TY0708-217-3	TBD	5/13/2008	5/16/2008	NEW SESSION

Calendar Year 2008 (TY0708) Training Class Schedule
As of August 2008

Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	Comments
JANUARY						
101	Level 1	2008-101-0801_ wee	Training Room A	1/9/2008	1/11/2008	
101	Level 1	2008-101-0801	With OJT	1/14/2008	1/18/2008	
212	Introduction to Member Business Lending	TY0708-212-2	St. Louis	1/15/2008	1/18/2008	NEW SESSION
210	OJT Workshop	TY0708-210-3	Central Office	1/15/2008	1/17/2008	
225	IS&T I	TY0708-225-2	On-Line	1/28/2008	2/1/2008	
102	Level 2	2008-102-0801	Central Office	1/29/2008	2/8/2008	
FEBRUARY						
104	Level 4	2008-104-0708_09	Central Office	2/5/2008	2/15/2008	
204	Introduction to Mortgage Lending	TY0708-204-2	St. Louis	2/5/2008	2/8/2008	
207	Fraud Prevention	TY0708-207-2	St. Louis	2/5/2008	2/7/2008	
231	Capital Markets 1	TY0708-231-2	St. Louis	2/5/2008	2/7/2008	NEW SESSION
232	Capital Markets 2	TY0708-232-3	St. Louis	2/5/2008	2/7/2008	NEW SESSION
101	Level 1	2008-101-0802_ wee	Training Room A	2/6/2008	2/8/2008	
101	Level 1	2008-101-0802	With OJT	2/11/2008	2/15/2008	
105	Level 5	2008-105-0705_07	Central Office	2/25/2008	2/29/2008	
102	Level 2 CANCELLED	2008-102-0802	Central Office	2/26/2008	3/7/2008	
MARCH						
226	IS&T II	TY0708-226-1	On-Line	3/3/2008	3/7/2008	NEW DATE
502	Writing for Examiners	TY0708-502-3		3/4/2008	3/5/2008	CANCELLED
420	Pre-retirement Seminar: Mid-career		Central Office	3/5/2008	3/6/2008	
103	Level 3	2008-103-0710_11	Central Office	3/10/2008	3/14/2008	
212	Introduction to Member Business Lending	TY0708-212-3	TBD	3/11/2008	3/14/2008	
220	Exam Issues Forum	TY0708-220-2	TBD	3/11/2008	3/13/2008	
501	Impact Presentations	TY0708-501-3	TBD	3/11/2008	3/13/2008	
320	Interagency Accounting Conference			3/18/2008	3/20/2008	
101	Level 1	2008-101-0803_ wee	Training Room A	3/19/2008	3/21/2008	
101	Level 1	2008-101-0803	With OJT	3/24/2008	3/28/2008	

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Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	Comments
APRIL						
102	Level 2	2008-102-0803	Central Office	4/1/2008	4/11/2008	
206	Consumer Compliance	TY0708-206-2	TBD	4/1/2008	4/3/2008	
209	Problem Resolution	TY0708-209-2	TBD	4/1/2008	4/3/2008	
217	Advanced Member Business Lending	TY0708-217-2	TBD	4/1/2008	4/4/2008	
231	Capital Markets 1	TY0708-231-3	TBD	4/1/2008	4/3/2008	NEW SESSION
232	Capital Markets 2	TY0708-232-4	TBD	4/1/2008	4/3/2008	
233	Capital Markets 3	TY0708-233-3	TBD	4/1/2008	4/3/2008	
504	Essential Communications	TY0708-504-2	TBD	4/1/2008	4/3/2008	
	NASCUS/NCUA		Tampa, FL	4/13/2007	4/15/2007	
105	Level 5	2008-105-0708_09	Central Office	4/14/2008	4/18/2008	
101	Level 1	2008-101-0804_ wee	Training Room A	4/16/2008	4/18/2008	
101	Level 1	2008-101-0804	With OJT	4/21/2008	4/25/2008	
103	Level 3	2008-103-0801_02	Central Office	4/28/2008	5/2/2008	
102	Level 2	2008-102-0804	Central Office	4/29/2008	5/9/2008	
204	Introduction to Mortgage Lending	TY0708-204-3	TBD	4/29/2008	5/2/2008	NEW SESSION
MAY						
104	Level 4	2008-104-0710_11	Central Office	5/13/2008	5/23/2008	
217	Advanced Member Business Lending	TY0708-217-3	TBD	5/13/2008	5/16/2008	NEW SESSION
101	Level 1	2008-101-0805_ wee	Training Room A	5/14/2008	5/16/2008	
101	Level 1	2008-101-0805	With OJT	5/19/2008	5/23/2008	

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Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	Comments
JUNE						
102	Level 2	2008-102-0805	Central Office	6/3/2008	6/13/2008	
701	CC SME Conference		TBD	6/10/2008	6/12/2008	Cancelled
704	IST SME Conference		TBD	6/10/2008	6/12/2008	Cancelled
215	Consumer Lending	TY0708-215-3	Jacksonville, FL	6/10/2008	6/13/2008	
231	Captial Markets 1	TY0708-231-4	Jacksonville, FL	6/10/2008	6/12/2008	
232	Captial Markets 2	TY0708-232-5	Jacksonville, FL	6/10/2008	6/12/2008	
233	Captial Markets 3	TY0708-233-4	Jacksonville, FL	6/10/2008	6/12/2008	
101	Level 1	2008-101-0806_wee	Training Room A	6/11/2008	6/13/2008	
101	Level 1	2008-101-0806	With OJT	6/16/2008	6/20/2008	
950	New Supervisory Training	2008-950-01	Central Office	6/23/2008	6/27/2008	NEW COURSE
102	Level 2	2008-102-0806	Central Office	6/23/2008	7/3/2008	
JULY						
104	Level 4	2008-104-0801_02	Central Office	7/8/2008	7/18/2008	
502	Writing for Examiners		Central Office	7/8/2008	7/9/2008	
101	Level 1	2008-101-0807_wee	Training Room A	7/9/2008	7/11/2008	
101	Level 1	2008-101-0807	With OJT	7/14/2008	7/18/2008	
225	IS&T Tier I	TY0708-225-3	On-line	7/14/2008	7/18/2008	
204	Intro to Res Mort Lending	TY0708-204-4	Salt Lake City, U	7/15/2008	7/18/2008	
209	Problem Resolution	TY0708-209-3	Salt Lake City, U	7/15/2008	7/17/2008	
103	Level 3	2008-103-0803_04	Central Office	7/21/2008	7/25/2008	
102	Level 2	2008-102-0807	Central Office	7/22/2008	8/1/2008	
410	CSRS Pre-retirement Planning Seminar	TY0708-410	Central Office	7/23/2008	7/24/2008	New Course

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Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	Comments
AUGUST						
105	Level 5	2008-105-0710_11	Central Office	8/4/2008	8/8/2008	
311	Instructor Training School	2008-311-5	FFIEC	8/4/2008	8/8/2008	1 slot
310	Financial Crimes Seminar	2008-310-2	FFIEC	8/5/2008	8/8/2008	5 slots
101	Level 1	2008-101-0808_ wee	Training Room A	8/6/2008	8/8/2008	
306	Capital Markets Specialists Conference	2008-306-1	FFIEC	8/11/2008	8/13/2008	9 slots
101	Level 1	2008-101-0808	With OJT	8/11/2008	8/15/2008	
212	Intro to MBL	TY0708-212-4	Cleveland, OH	8/12/2008	8/15/2008	
501	Impact Presentations	TY0708-501-4	Cleveland, OH	8/12/2008	8/14/2008	
307	Information Technology Conference	2008-307-1	FFIEC	8/18/2008	8/21/2008	18 slots
103	Level 3	2008-103-0805_06	Central Office	8/25/2009	8/29/2008	
303	FRS Fundamentals of Fraud	2008-303-2	FFIEC	8/26/2008	8/28/2008	1 slot
102	Level 2	2008-102-0808	Central Office	8/19/2008	8/29/2008	
323	Real Estate Appraisal Review School	2008-323-5	FFIEC	8/25/2008	8/29/2008	2 slots
SEPTEMBER						
	Regional Conference		Dallas, TX	9/8/2008	9/12/2008	
302	Advanced Cash Flow - Beyond the Numbers	2008-302-7	FFIEC	9/8/2008	9/12/2008	1 slot
	Regional Conference		Dallas, TX	9/15/2008	9/19/2008	
323	Real Estate Appraisal Review School	2008-323-5	FFIEC	9/15/2008	9/19/2008	2 slots
312	Cash Flow Construction & Analysis	2008-312-2	FFIEC	9/23/2008	9/25/2008	1 slot
226	IS&T Tier 2	TY0708-226-2	On-line	9/29/2008	10/3/2008	CANCELLED
105	Level 5	2008-105-0801_02	Central Office	9/29/2008	10/3/2008	
104	Level 4	2008-104-0803_04	Central Office	9/30/2008	10/10/2008	
328	Community Financial Institutions Lending	2008-328-2	FFIEC	9/30/2008	10/3/2008	1 slot
OCTOBER						
101	Level 1	2008-101-0809_ wee	Training Room A	10/1/2008	10/3/2008	
410	FERS Pre-retirement Planning Seminar	TY0708-420-FERS-4	Central Office	10/1/2008	10/2/2008	New Course
101	Level 1	2008-101-0809	With OJT	10/6/2008	10/10/2008	
350	Advanced BSA/AML Specialist Conference	2008-350-1	FFIEC	10/6/2008	10/8/2008	11 slots
331	Real Estate Appraisal School (on-line)	2008-331-3	FFIEC	10/6/2008	11/9/2008	1 slot
102	Level 2	2008-102-0809	Central Office	10/21/2008	10/31/2008	
101	Level 1	2008-101-0810_ wee	Training Room A	10/22/2008	10/24/2008	
420	Mid-career Planning Seminar	TY0708-420-4	Central Office	10/22/2008	10/23/2008	New Course
101	Level 1	2008-101-0810	With OJT	10/27/2008	10/31/2008	

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Course Number	Course Name	OTA Course Title	Location	Start Date	End Date	Comments
103	Level 3	2008-103-0807_08	Central Office	10/27/2008	10/31/2008	
NOVEMBER						
302	Advanced Cash Flow - Beyond the Numbers	2008-302-8	FFIEC	11/3/2008	11/7/2008	1 slot
950	New Supervisory Training	2008-950-02	Central Office	11/3/2008	11/7/2008	NEW COURSE
102	Level 2	2008-102-0810	Central Office	11/3/2008	11/14/2008	
703	SCU SME Conference		TBD	11/18/2008	11/20/2008	Cancelled
217	Advanced Member Business Lending	TY0708-217-4	TBD	11/18/2008	11/21/2008	
206	Consumer Compliance	TY0708-206-3	TBD	11/18/2008	11/20/2008	
230	EPS Course	TY0708-230-2	TBD	11/18/2008	11/20/2008	
301	Advanced Commerical Credit Analysis	2008-301-6	FFIEC	11/18/2008	11/21/2008	1 slot
308	Capital Markets Conference	2008-308-2	FFIEC	11/18/2008	11/21/2008	5 slots
101	Level 1	2008-101-0811_wee	Training Room A	11/19/2008	11/21/2008	
101	Level 1	2008-101-0811	With OJT	11/24/2008	12/5/2008	
DECEMBER						
321	Anti-Money Laundering Workshop	2008-321-5A	FFIEC	12/2/2008	12/5/2008	2 slots
321	Anti-Money Laundering Workshop	2008-321-5B	FFIEC	12/2/2008	12/5/2008	2 slots
301	Advanced Commerical Credit Analysis	2008-301-7	FFIEC	12/2/2008	12/5/2008	1 slot
105	Level 5	2008-104-0803_04	Central Office	12/8/2008	12/12/2008	
700	SL SME Conference		TBD	12/9/2008	12/11/2008	
503	Writing for Office Staff		TBD	12/9/2008	12/10/2008	
102	Level 2	2008-102-0811	Central Office	12/9/2008	12/19/2008	
104	Level 4	2008-104-0805_06	Central Office	12/9/2008	12/19/2008	