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|  | SuperCommunity Banks Vendor Management Agenda |
|  | Hyatt Regency Scottsdale Resort, Scottsdale, AZ  January 31 – February 1, 2022  (Casual attire; jeans welcome) |

# [Sunday, January 30th]

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| [5:45 PM] | Meet Anat in the Lobby. Anat’s mobile: (916) 717-1710 |
| [6:00 PM] | Option dinner offsite\*. |

# [Monday, January 31st]

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| [7:30 AM] | Breakfast |
| [8:00 AM] | Roundtable Discussion  • Bring 2-3 good ideas to share with the group  • Bring one best practice  • Discuss an example of what not to do (disasters)  • Bring questions you’d like to ask |
| [10:00 AM] | Break |
| [10:15 AM] | Updates continued |
| [12:00 PM] | Lunch |
| [1:00 PM] | Guest Speaker: Keith Noreika, Simpson, Thacher, & Bartlett LLP |
| [2:00 PM] | COVID best and worst practices; lessons learned |
| [2:45 PM] | ESG vendor management enhancement |
| [3:30 PM] | Adjourn |
| [5:45 PM] | Meet in the lobby. |
| [6:00 PM] | Dinner offsite\*. |

# [Tuesday, February 1st]

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| [7:30 AM] | Breakfast – Topics for the next meeting |
| [8:00 AM] | Regulatory update, CFPB news, and other examination matters |
| [9:00 AM] | Planned 2022 enhancements |
| [10:00 AM] | Break |
| [10:15 AM] | Recruiting in the hybrid work environment age |
| [11:00 AM] | Emerging risks and handling high-risk vendors; Fourth line of defense? |
| [12:00 PM] | Adjourn |

\*Guests are welcome.