CRA 101: Interagency CRA Training Workshops

January 02, 2023

Interagency-sponsored workshops are designed for CRA officers at banks that are interested in obtaining current information and training on the CRA regulation, exam preparation and developing bank CRA compliance strategies.

Workshop topics include:

- A regulation overview
- Understanding bank performance context
- Assessing community needs
- Qualified community development activities
- Assessing a bank’s lending performance

Participants will be provided a resource notebook and engage in case studies and exercises.

Training resources

- Assessing lending
  Tips and information to help you analyze your bank’s performance.
- CRA basics
  Learn about the CRA’s purpose, enforcement, CRA-related terms, rating systems, requirements and types of exams.
- CRA strategy development
  Develop a bank CRA strategy and monitor your progress.
- CRA toolkit
  Resources to use when developing and implementing a CRA strategy for your bank.
- Know your performance context
  What is your performance context? How is it considered? How can you help examiners understand your institution and assessment area.
• The exam process

Understand the examination steps and learn more about what CRA officers can do to prepare for an examination.