VIRTUAL

Nonprofit Sector Compliance Conference

May 25, 2021

Nonprofit organizations are exposed to a diverse universe of compliance risks, including many that are unique to the nonprofit sector. Learn how to understand these complex issues so you're fully equipped to manage compliance risks.

Register online
corporatecompliance.org/may21nonprofitcompliance

SCCE®
Society of Corporate
Compliance and Ethics

Agenda   Nonprofit Sector Compliance Conference • May 25, 2021

Agenda times are listed in Central Daylight Time (CDT)

8:55 – 9:00 AM CDT

Opening Remarks

9:00 – 10:00 AM CDT

Non-Profits at Risk: Cyber and Ransomware Attacks on the Rise

LEVEL: INTERMEDIATE

John Riggi, Senior Advisor for Cybersecurity and Risk, American Hospital Association

- The types of cyber attacks targeting non-profits, which may result in the loss of sensitive data, theft of funds, interruption of operations, and compliance risk exposure
- The latest cyber tactics and techniques used by international criminal gangs and foreign spies to penetrate organizations, steal data, and execute devastating ransomware attacks
- The intersection of business risk, compliance, technology, and cyber risk and what the compliance office can do to identify and mitigate cyber risk

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10:00 – 10:15 AM CDT

Coffee Break

10:15 – 11:15 AM CDT

How to Be an Excellent U.S. Government Grantee

LEVEL: INTERMEDIATE

Doug Horner, Acting Chief Operating Officer, Elizabeth Glaser Pediatric AIDS Foundation, Washington, DC

- Proven practices in USG grant compliance and grant management that apply regardless of your funding agency
- Implications of USG's philosophy shift from discretionary grants being thought of as "conditional gifts" to buying specific performance like a contract
- What to do internally with colleagues in your organization

11:15 – 11:30 AM CDT

Coffee Break

11:30 AM – 12:30 PM CDT

Developing and Utilizing a Compliance Matrix to Track Compliance Obligations

LEVEL: INTERMEDIATE

Katie Ignatowski, Chief Compliance Officer, University of Wisconsin System

- Illustrate how one organization developed a compliance matrix database to inventory, track, and organize compliance obligations from federal law, state law, and Board of Regents policy across the entire system
- Learn the approach used to create the platform, the research strategies used to populate the relevant compliance information, and the methods deployed to identify accountability for each obligation at multiple levels
- Understand how the tool integrates with the HR system to ensure that reporting and disclosure obligations don't "fall through the cracks" when an employee leaves and that new employees receive information regarding relevant compliance obligations in the onboarding process

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12:30 – 1:15 PM CDT

Mid-Conference Break

1:15 – 2:15 PM CDT

Charity Watchdog Compliance

LEVEL: INTERMEDIATE

Kitty Holt, Director, Ethics & Compliance, Plan International USA

This session will help you to understand:

- The methodology of the larger charity watchdogs
- What they plan to measure in the future
- How you can manage your ratings

2:15 – 2:30 PM CDT

Coffee Break

2:30 – 3:30 PM CDT

Using Data Analytics to Detect Fraud and Noncompliance

LEVEL: INTERMEDIATE

Gerry Zack, CEO, SCCE & HCCA

- Understand a framework for the application of data analytics to the detection of fraud and noncompliance
- Apply analytic techniques to specific examples of fraud and noncompliance
- Scale and customize an analytics function based on size and risk profile of your organization

3:30 PM CDT

Conference Adjourns

Nonprofit Sector Compliance Conference

May 25, 2021 • Virtual

Contact Information

○ Mr ○ Mrs ○ Ms ○ Dr

_____
Member/Account ID (if known)

_____ _____ _____
First Name   MI   Last Name

_____
Credentials (CHC, CCEP, etc.)

_____
Job Title

_____
Organization (Name of Employer)

_____
Street Address

_____ _____
City/Town   State/Province

_____ _____
Zip/Postal Code   Country

_____
Work Phone

_____
Email (required)

Acknowledgements

By submitting this registration, you agree to the full Terms and Conditions, including the use of your information, viewable at corporatecompliance.org/may21nonprofitcompliance.

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Registration Fees

☐	Member	$155
☐	Non-Member	$195
☐	Registration + First-Time Membership Offer*	$375

Save by joining today (first-time members only). Dues renew at $325.

Group Discount

☐	Group Discount for 3 or More**	$25

**See "Group Discount Policy" under "Acknowledgments" for details.*

Session Recordings

☐	Member: Registered Conference Attendee	$99
☐	Non-Member: Registered Conference Attendee	$119
☐	Member: Not Registered	$155
☐	Non-Member: Not Registered	$195

TOTAL $ _____

Payment

Online at corporatecompliance.org/may21nonprofitcompliance

Mail to SCCE, 6462 City West Parkway, Eden Prairie, MN 55344 USA

Fax to +1 952.988.0146

Email to helpteam@corporatecompliance.org — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call SCCE at +1 952.933.4977 or 888.277.4977 with payment information.

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○ Check enclosed (payable to SCCE)

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○ Credit card: I authorize SCCE to charge my:

   ○ Visa ○ MasterCard ○ Discover ○ American Express

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Credit Card Account Number

_____
Credit Card Expiration Date

_____
Cardholder Name

_____
Cardholder Signature

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Tax Deductibility: All expenses incurred to maintain or improve skills in your profession may be tax deductible, including tuition, travel, lodging, and meals. Please consult your tax advisor.

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Sessions and Instructors: SCCE reserves the right to make changes to the program at any time as circumstances dictate. Every effort will be made to ensure a program of equivalent standard and value should unavoidable changes occur. SCCE does not accept liability for advice given, or views expressed, by any speaker at the conference or in any material provided to attendees.

Special Needs/Concerns: Prior to the conference, please call SCCE at +1 952.933.4977 or 888.277.4977 if you have a special need and require accommodation to participate in the conference.

Continuing Education

Credits are assessed based on actual attendance and credit type requested. Should the overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Only registered attendees are eligible to request CEUs for participation. Attendees must participate in the virtual conference using the online virtual conference format (not just using the dial in) for attendance monitoring purposes.

Compliance Certification Board (CCB)®: CCB has approved a maximum of **6.0** CEUs for these certifications: Certified in Healthcare Compliance (CHC)®, Certified in Healthcare Compliance Fellow (CHC-F)®, Certified in Healthcare Privacy Compliance (CHPC®), Certified in Healthcare Research Compliance (CHRC)®, Certified Compliance & Ethics Professional (CCEP)®, Certified Compliance & Ethics Professional Fellow (CCEP-F)®, Certified Compliance & Ethics Professional-International (CCEP-I)®.

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SCCE is in the process of applying for additional external continuing education units (CEUs). Approval quantities and types vary by state or certifying body. For entities that have granted prior approval for this event, credits will be awarded in accordance with their requirements. **CEU totals are subject to change.**

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