



Board Leadership and Development

Tuesday, March 12, 2024 | 8:30 am – 7:30 pm | Discovery Ballroom A & B

Time

Session

9:15 – 10:00 am

Registration

- › Coffee and light pastries available

10:00 – 10:30 am

Welcome & Introductions

- › One person from each organization shares 1-minute win.

10:30 – 10:45 am

Characteristics of a High-Performing Board

10:45 – 10:50 am

Brief Tech Review

10:50 – 11:30 am

Pillar #1: Governance 201 – NFP Board Life Cycle

11:30 – 12:00 pm

Organizational Tablework

12:00 – 1:00 pm

Personal Break and Working Lunch

- › 12:00 – 12:30 pm: Break/grab lunch.
- › 12:30 – 1:00 pm: Teams work at tables.

1:00 – 1:50 pm

Pillar #1: Governance 201 - Succession Planning

1:50 – 2:10 pm

Organizational Breakout

2:10 – 2:25 pm

Personal Break

2:25 – 3:25 pm

Pillar #2: Board Culture 201





3:25 – 4:00 pm **Organizational Tablework**

4:00 – 4:20 pm **Day 1 Wrap-Up**

5:30 – 6:00 pm **Reception**

Dinner & “Fireside Chat”

- 6:00 – 7:30 pm
- › 6:00 pm – Dinner
 - › 6:45 pm – “Fireside Chat”
 - Romanita Hairston, Murdock Trust CEO
 - Kimberly Thornbury
 - Ed McDowell

7:30 pm **Wrap Up for the Night**

Wednesday, March 13, 2024 | 8:00 am – 2:30 pm | Discovery Ballroom A & B

Time

Description

7:00 – 8:00 am **Buffet Breakfast**

8:00 – 8:05 am **Recap and Opening**

8:05 – 9:05 am **Pillar #3: Sustainability 201**

9:05 – 9:35 am **Organizational Tablework**

Personal Break

- 9:35 – 10:00 am
- › Check out of your rooms.

10:00 – 10:30 am **Pillar #4: Strategic Planning - Board’s Role in Aligning Strategic Plan; Strategy Formation**

10:30 – 10:50 am **Organizational Tablework**



10:50 – 11:15 am	Pillar #4: Strategic Planning – Path to Execution; Using, Evaluating, and Updating the Plan
11:15 – 12:00 pm	Organizational Tablework
	Personal Break and Working Lunch
12:00 – 1:00 pm	<ul style="list-style-type: none">› 12:00-12:30 pm: Break/grab lunch.› Finalize updated Top 5 Action Steps for Stand & Declare.› Finalize next steps for coaching moving forward.
1:00 – 2:30 pm	Wrap-Up and Stand & Declare
2:30 pm	Adjourn