



Board Leadership and Development

Monday, June 10, 2024 | 9:15 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 organizations shares one 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

1:00 – 1:40 pm

Pillar #1: Governance 201 - Succession Planning

1:40 – 1:55 pm

Organizational Tablework

1:55 – 2:10 pm

Pillar #1: Governance 201 – Board/ED Relationship

2:10 – 2:25 pm

Personal Break

2:25 – 3:25 pm

Pillar #2: 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
- › 6:50 pm – “Fireside Chat”
 - *Romanita Hairston, Murdock Trust CEO*
 - *Kimberly Thornbury*
 - *Ed McDowell*

7:30 pm

Wrap Up for the Night

Tuesday, June 11, 2024 | 7:00 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

9:35 – 10:00 am

Personal Break

- › 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 – 11:55 am

Organizational Tablework

11:55 am – 1:00 pm

Personal Break and Working Lunch

- › 12:00-12:30 pm: Break/grab lunch
- › Finalize Top 5 Action Steps for Stand & Declare.
- › Finalize next steps for coaching moving forward.

1:00 – 2:30 pm

Wrap-Up and Stand & Declare

- › Share updated Top 5 Action Steps.
- › Share 1 personal takeaway.

2:30 pm

Adjourn