



2017-2018 Program Year

September 19, 2017

Seaport Hotel Boston - 7:30am
NE Business Visionaries Speak

October 17, 2017

Newton Marriott - 7:30am
Building an Effective Board

November 14, 2017

Newton Marriott - 7:30am
Executive Compensation Trends

January 9, 2018

Foley & Lardner Boston - 7:30am
Ready for Proxy Season? Ask the Experts

February 13, 2018

Newton Marriott - 7:30am
The Integration of ERM with Strategy and Performance

March 13, 2018

Newton Marriott - 7:30am
Your Digital Reputation

April 10, 2018

Boston Harbor Hotel - 7:30am
Corporate Culture And The Role Of The Board

April 30, 2018

Seaport Hotel Boston - 6pm
Director of the Year Awards Dinner

May 8, 2018

Offices of Morgan Lewis - 7:30am
The Non-Profit Board

May 17, 2018

Offices of Deloitte - 7:30am
Aspiring Director Boot Camp

June 7, 2018

Offices of EY - 7:30am
Experienced Director Boot Camp

January 9, 2018 - Foley & Lardner

111 Huntington Avenue, Suite 2600, Boston - 7:30-9:00am

Ready for Proxy Season? Ask the Experts

Each year we arm directors for the difficult issues that might arise at your annual meetings, typically, as the result of legal, accounting and governance changes or shareholder concerns. Such issues might include: Culture, Tax Reform Impacts, Brexit and Compensation. In addition to addressing the inevitable administrative changes, this year we will focus some attention on sustainability.

Our Panelists:

Jack Robinson - Vice Chair & Portfolio Manager, Trillium Asset Management
Jessie Lochmann - Partner with Foley & Lardner LLP
Maura Hodge - Audit Partner at KPMG
Michelle Bachir - Manager at Deloitte
Walter Pressey, Moderator - Independent Director of The Forsyth Institute

February 13, 2018 - Newton Marriott

2345 Commonwealth Avenue, Newton - 7:30-9:00am

The Integration of ERM with Strategy and Performance

So you think you know ERM? Think again! This program is designed for all sitting directors – Enterprise Risk Management is integral to the success or failure of ALL companies. This program will cover ERM through a 360 degree lens. The focus will be on:

1. Strategic Disruption to your Business Model and your Markets
2. Plans to Develop Actionable Intelligence to Guide your Company
3. What Questions you MUST ask your C-Suite

The audience will leave this event with an arsenal of tools to effectively lead their boards' through what may prove to be a tumultuous 2018. You will learn to:

- Review your risk focus – with an eye to most productive use of Board time
- Determine whether you allocate sufficient time in your board rooms to fully understand the 360 degree ramifications
- Discover ways to provide more leadership and direction to your company's Chief Executive

Our Panelists:

James Lam - President of James Lam & Associates and director of E*TRADE
John R. Egan - Lead director of NetScout Systems, Inc.
Jennifer Miller - Chief Business Sustainability Officer at Sappi North America
Jeff Levinson, Moderator - General Counsel at NetScout