

**NACDNE ASPIRING PUBLIC COMPANY DIRECTOR PROGRAM**

APRIL 11, 2024

Deloitte | 200 Berkeley St, 10th Floor | Boston, MA 02116

Member: \$300 / Nonmember: \$450

**FUNDAMENTALS**

**7:30-8:25 AM: Corporate Governance:** Public board governance requirements, Board and committee structures, Functions, and Responsibilities; Ethics and compliance programs; Setting the tone at the top; Strategy and the role of the board.

**8:25-9:20 AM: Legal:** Fiduciary duties and regulatory responsibilities of a public company board director; includes basic regulations (FD, insider trading, etc.) and D&O insurance and why needed.

**9:20-10:15 AM: Finance:** Questions every board director should be asking.

**10:15 -10:30 AM: Break**

**10:30 -11:25 AM: Shareholder Relations:** ISS/Glass Lewis, activists.

**THE ART OF GETTING ON A PUBLIC BOARD**

**11:25 AM-12:20 PM: Getting on a public board:** View from search firm.

**12:20-12:40 PM:** Get lunch and return to the table for table exercise.

**12:40-2:40 PM: Toolkit & Blueprint:**

Board Elevator Pitch (table exercise)

Director Compensation

**2:40-2:55 PM: Break**

**HOT TOPICS IN THE BOARDROOM:**

**2:55-3:50 PM: Cyber update:** What does a board need to know and what questions should they ask?

**3:50-4:45 PM: Hear from two Experienced Directors. Lessons Learned from the Boardroom.** Conversation will be focused on the directors' public company board experience. Q&A session about public company board service.

**NACD CERTIFICATION: 4:45 pm-5:05 pm**

**NETWORKING: 5:05 pm-6:00 pm**