

## WEDNESDAY | JULY 9

**2:30 pm - 3:30 pm**  
**Managing Professional Transitions in Governance**

**3:45 pm - 4:45 pm**  
**Navigating the “Rinse and Repeat” of the Governance and Disclosure Cycles**

**5:15 pm - 6:00 pm**  
First Timer's Reception

**6:00 pm - 7:00 pm**  
Opening Reception

## THURSDAY | JULY 10

**8:00 am**  
Annual Members' Meeting

**8:15 am - 8:35 am**  
Opening Remarks

**8:35 am - 9:20 am**  
**Navigating the Global and US Economic Environment**

**9:25 am - 10:10 am**  
**SEC Rulemaking and Enforcement**

**Break**

**10:50 am - 11:35 am**  
**AI and Beyond: Where are the Technological Opportunities and Risks Over the Next Five Years?**

**11:45 am - 12:30 pm**  
**Concurrent Sessions**

- Practical Side of AI: From Due Diligence to Protecting Privilege
- Emerging Practices in Proxy Reporting
- Evolving International Regulation
- Emerging Practices in Cybersecurity Governance and Reporting

**12:40 pm - 2:10 pm**  
**Keynote Luncheon**

**2:20 pm - 3:05 pm**  
**Building a Great Board**

**3:10 pm - 3:55 pm**  
**Successfully Managing Through a Crisis**

**Break**

- 4:35 pm - 5:20 pm**  
**Concurrent Sessions**
- Keeping Your People and Company Safe: The Governance of Security
  - How to Avoid, Prepare For, and Survive a Proxy Contest
  - CEO Succession and Onboarding
  - Taking a Fresh Look at Executive Compensation

**Reception**

## FRIDAY | JULY 11

**8:15 am - 8:30 am**  
Opening Remarks

**8:30 am - 9:30 am**  
**Keynote Fireside Chat with Acting SEC Chairman Mark T. Uyeda**

**9:40 am - 10:25 am**  
**Navigating the Political Environment**

**Break**

- 11:05 am - 11:50 am**  
**Concurrent Sessions**
- What Recent Federal & State Judicial Decisions Mean for Companies
  - Emerging Practices: Managing Shareholder Proposals
  - Emerging Practices: Sustainability Governance and Reporting
  - Emerging Practices: Annual Meetings

**12:00 pm - 1:25 pm**  
**Keynote Luncheon**

**1:35 pm - 2:20 pm**  
**What do Investors Really Want?**

**2:25 pm - 3:10 pm**  
**What do Directors Really Want from Management - and their Fellow Directors - Today?**

**Break**

- 3:50 pm - 4:50 pm**  
**Concurrent Sessions**
- Investor Forum I
  - Private Company Roundtable
  - Nonprofit Roundtable
  - Keys to Successful Briefing Materials and Presentations

**5:00 pm - 6:00 pm**  
**Concurrent Sessions**

- Investor Forum II
- Small- & Mid-Cap Roundtable
- Nonlawyer Roundtable
- Emerging Practices: Addressing Insider Trading

**Reception and Dinner**

## SATURDAY | JULY 12

**8:30 am - 9:15 am**  
**Ethics for Governance Professionals**

**9:20 am - 10:05 am**  
**Board Oversight of Human Capital Management in Today's Environment**

**Break**

- 10:20 am - 11:00 am**  
**Concurrent Sessions**
- Taking a Fresh Look at Committee Structures
  - Emerging Practices: Disclosure Committees

- 11:10 am - 11:55 am**  
**Concurrent Sessions**
- Navigating the State Regulatory Environment
  - Getting Governance Right from the Outset

**12:00 pm - 12:50 pm**  
**The Future of the Corporate Governance Function: Efficiency, Effectiveness and Adaptability**

**1:00 pm - 2:15 pm**  
**Keynote Luncheon**