

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

8:25 am - 8:35 am

Opening Remarks

8:35 am - 9:25 am

Navigating the Global and US Economic Environment

9:30 am - 10:15 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 - 12:35 pm

Concurrent Sessions

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

12:45 pm - 2:15 pm

Keynote Luncheon

2:25 pm - 3:15 pm

Building a Great Board

3:20 pm - 4:05 pm

Successfully Managing Through a Crisis

Break

4:35 pm - 5:25 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

FRIDAY | JULY 11

8:15 am - 8:30 am

Opening Remarks

8:30 am - 9:30 am

Keynote Fireside Chat with SEC Commissioner Mark T. Uyeda

9:40 am - 10:30 am

Navigating the Political Environment

Break

11:00 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 - 2:25 pm

What do Investors Really Want?

2:30 pm - 3:20 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

7:00 pm - 10:00 pm

Reception and Dinner

SATURDAY | JULY 12

8:10 am - 8:15 am

Opening Remarks

8:15 am - 9:15 am

Ethics for Governance Professionals

9:20 am - 10:10 am

Board Oversight of Human Capital Management in Today's Environment

Break

10:20 am - 11:10 am

Concurrent Sessions

- Taking a Fresh Look at Committee Structures
- Emerging Practices: Disclosure Committees

11:15 am - 12:05 pm

Concurrent Sessions

- Navigating the State Regulatory Environment
- Getting Governance Right from the Outset

12:10 pm - 1:00 pm

The Future of the Corporate Governance Function

1:10 pm - 2:15 pm

Keynote Luncheon