

TUESDAY | JULY 7

10:30 am - 11:00 am
Service Providers Task Force

11:15 am - 11:45 am
Chapter Officers Meeting

12:00 pm - 12:30 pm
Annual Members' Meeting

12:30 pm - 2:00 pm
Committee Meetings

2:15 pm - 3:15 pm
Professional & Personal Resilience

3:30 pm - 4:30 pm
Using AI as a Governance Professional

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

6:00 pm - 7:00 pm
Opening Reception

WEDNESDAY | JULY 8

7:00 am - 7:45 am
Pilates

7:15 am - 8:30 am
Breakfast

8:15 am - 8:25 am
Opening Remarks

8:30 am - 9:20 am
A View from the Corner Office: A CEO's Perspective on Governance

9:25 am - 10:25 am
Beyond the Hype: How are Boards Effectively Addressing the Opportunities and Risks of AI?

Networking & Refreshment Break

- 11:20 am - 12:10 pm
Concurrent Sessions
- Latest in Board Recruitment, Onboarding and Education
 - Executive Compensation Trends
 - Workshop: Crisis Management
 - Investor Forum I

12:10 pm - 1:30 pm
Keynote Luncheon

- 1:45 pm - 2:45 pm
Concurrent Sessions
- Board Oversight of Management Succession
 - Workshop: Using AI in the Boardroom
 - Latest in Proxy Statements and Disclosure Practices
 - Investor Forum II

Networking & Refreshment Break

3:20 pm - 4:20 pm
SEC Rulemaking and Enforcement: What Companies and Boards Should Expect

4:25 pm - 5:25 pm
Beyond the SEC: Navigating Fragmented US and International Regulation

5:30 pm
Exhibit Hall Reception

THURSDAY | JULY 9

7:00 am Pilates

7:15 am Breakfast

8:15 am - 8:25 am
Opening Remarks

8:30 am - 9:20 am
How to Focus Your Board on Risks that Truly Matter

Networking & Refreshment Break

10:00 am - 10:50 am
Keynote Address by SEC Chairman Atkins

- 11:00 am - 12:00 pm
Concurrent Sessions
- Board Oversight of Litigation and Regulatory Enforcement
 - Choosing a State of Incorporation: Strategic, Legal, and Governance Considerations
 - Workshop: Shareholder Engagement in Today's Environment
 - Roundtable: Doing More with Less: Managing the Board and Disclosure at Small- and Mid-Cap Companies

12:00 pm - 1:30 pm
Keynote Luncheon

- 1:40 pm - 2:40 pm
Concurrent Sessions
- Discussion with Corporation Finance Staff
 - Roundtable: Governance Principles to Guide Non-Profit Organizations
 - Latest Developments in Subsidiary Management

Networking & Refreshment Break

3:20 pm - 4:20 pm
The Investor Perspective: Expectations in a Changing Environment

4:25 pm - 5:15 pm
Views from the Boardroom: Effectively Engaging your Board in Strategic Planning

6:00 pm - 8:00 pm
Closing Event

FRIDAY | JULY 10

7:00 am Pilates

7:15 am Breakfast

8:15 am - 8:25 am
Opening Remarks

8:30 am - 9:30 am
Ethics on the Front Lines

9:40 am - 10:30 am
Navigating the Unknown: What does Your Board Need to Know - and do - About the New World Economic & Political Order?

10:40 am - 11:30 am
What Does it Take to Succeed as a Governance Professional Today — and Tomorrow?

Networking & Refreshment Break

- 12:10 pm - 1:00 pm
Concurrent Sessions
- Roundtable: Annual Meetings & Shareholder Voting
 - Roundtable: Nuts and Bolts of Board & Committee Meetings
 - Voluntary Sustainability Reporting

1:00 pm - 2:15 pm
Closing Remarks & Networking Luncheon