



V1: Jul 26, 2024

**GOVERN’s Annual Learning and Connecting Conference**  
**Virtual Seminar Series**  
**The Impact of Breakthrough Governance – It’s All About People**  
**October 1, 2024**  
**10:00-5:30 pm EDT**

<b>PROGRAM OUTLINE</b>		
<b>10:00-10:10 am</b>	<b>Welcome, Kick-off, and Session Goals</b>	Karen Fryday-Filed, GOVERN for IMPACT CEO <u>and</u> Tom Keyse, Conference Program Team Chair
<b>10:10-11:15 am</b>	<b>Keynote – Positive Impact of Servant (Service) Leadership</b> <i>Exploring the transformative power of servant (service) leadership.</i>	Video Session by: Tom Thibodeau Distinguished Professor of Servant Leadership, Viterbo University
<b>11:15-11:35 am</b>	<b>Critical Conversation on Building Positive Impact in Governance Through Servant (Service) Leadership</b>	Live Discussion Facilitated by: Karen Fryday-Field Senior Consultant, Meridian Edge Leadership & Governance Consulting and CEO, GOVERN for IMPACT <u>and possibly</u> John Bohley, Boards on Course
<b>11:35-11:50 am</b>	<b>BREAK</b>	On own
<b>11:50-12:40 pm</b>	<b>Board Decision-Making – How People Can Effectively Arrive at Key Board Conclusions/Directions/Policy – A Deep Dive into the Board’s One Voice and Its Decision-Making</b> <i>Critical decision-making is one of the most important Board processes in building Board excellence and significant Board impact. The challenge is that many Boards are not aware of some of the key characteristics of sound decision-making processes and further, even more dangerous, they are not aware of the key biases that can enter into Board decision-making. This session will explore and compare/contrast typical Board decision-making processes WITH the principles around effective Board decision-making. We will use an effective Board decision-making framework to explore some of the villains in Board decision-making processes, i.e. how “hidden bias” and “rush to the finish” can distort effective Board decisions.</i>	Video Session by: Karen Fryday-Field Senior Consultant, Meridian Edge Leadership & Governance Consulting and CEO, GOVERN for IMPACT <u>and</u> Paul Smith, Future Directors Institute



V1: Jul 26, 2024

**GOVERN’s Annual Learning and Connecting Conference**  
**Virtual Seminar Series**  
**The Impact of Breakthrough Governance – It’s All About People**  
**October 1, 2024**  
**10:00-5:30 pm EDT**

<b>PROGRAM OUTLINE</b>		
<b>12:40-1:05 pm</b>	<b>Critical Conversation on Decision-Making Through a Diversity Perspective Leading to Decisions</b>	Live Discussion Facilitated by: Senior Consultant, Meridian Edge Leadership & Governance Consulting and CEO, GOVERN for IMPACT <u>and</u> Tom Keyse, Conference Program Team Chair
<b>1:05-1:35 pm</b>	<b>LUNCH BREAK</b>	Lunch on Own
<b>1:35-2:35 pm</b>	<p><b>Keynote – Navigating Tough Conversations in the Boardroom: In Our Polarized World How Can We Talk and Work Together to Move Forward?</b></p> <p><i>We are living in a unique time, on one hand, communication has never been so easy, text messaging, zoom calls, video conference, facetime, talking has never been so easy...but is it really? While the number of communication technologies expand constantly, divisive conversations are on the rise and there is an overwhelming pattern of talking “at” people rather than “with” them. So, if the quality of our conversations directly correlates to the quality of relationships, decisions and life, it’s time to stop and take stock. Each of us contribute to this new normal, so as leaders, managers, and colleagues we need to consider how to best engage and interact with those around us.</i></p>	Video Session by: Kim Hyshka, Principal, Dialogue Partners
<b>2:35-2:50 pm</b>	<b>Critical Conversation on Navigating Tough Conversations</b>	Live Discussion Facilitated by: Jeremiah Dameron, Director, Affiliate Services, GOVERN for IMPACT
<b>2:50-3:55 pm</b>	<p><b>Keynote – How to Maximize AI In and Around the Boardroom to Enhance the Work of People</b></p> <p><i>In an era where technology reshapes every aspect of businesses and decision-making, understanding and leveraging Generative Artificial Intelligence (GenAI) within the boardroom will become a strategic imperative. Paul Smith's keynote will delve into the potential of GenAI, offering Board Directors a comprehensive exploration of its applications and implications for corporate governance.</i></p>	Video Session by: Paul Smith, Founder Future Directors Institute



V1: Jul 26, 2024

**GOVERN’s Annual Learning and Connecting Conference**  
**Virtual Seminar Series**  
**The Impact of Breakthrough Governance – It’s All About People**  
**October 1, 2024**  
**10:00-5:30 pm EDT**

<b>PROGRAM OUTLINE</b>		
<b>3:55-4:25 pm</b>	<b>Critical Conversation on Use of AI In and Around the Boardroom</b>	Live Discussion Facilitated Possibly by: Paul Smith, Founder, Future Directors Institute
<b>4:25-4:35 pm</b>	<b>BREAK</b>	On Own
<b>4:35-5:05 pm</b>	<b>Critical Conversation on Policy Governance Application Challenges Across and Within Sectors</b>	Live Discussion Facilitated by: Ted Humphrey, Board Chair, NuVision Credit Union <u>and</u> Steve Schroeder, Board Member, Sun Prairie Area School District
<b>5:05-5:30 pm</b>	<b>Closing and Where to From Here</b> <ul style="list-style-type: none"> <li>• Key Learnings and Takeaways</li> <li>• What to Expect After the Conference Seminar Series Day and What You Will Receive from GOVERN</li> <li>• Staying Connected with GOVERN</li> </ul>	Tom Keyse, Conference Program Team Chair <u>and</u> Karen Fryday-Field Senior Consultant, Meridian Edge Leadership & Governance Consulting and CEO, GOVERN for IMPACT

Your registration fee for the October 1, 2024, Virtual Conference Seminar Series Day provides you access to all the videos available from the 2024 Annual Learning and Connecting Conference (The Impact of Breakthrough Governance – It’s All About People!) along with the PowerPoint presentations/handout.