

NextGen Director's Program Sample Program Schedule

Module 0	Module 1	Inter-Module Session	Module 2	Inter-Module Session	Module 3	Inter-Module Session	Module 4
Pre-Program Orientation	Foundational Elements	<ul style="list-style-type: none"> Small Group Brainstorming/Collaboration/Discussion Mix of Large/Small Group Activities Group Presentations 	Critical Board Issues Part I	<ul style="list-style-type: none"> Small Group Brainstorming/Collaboration/Discussion Mix of Large/Small Group Activities Group Presentations 	Critical Board Issues Part II	<ul style="list-style-type: none"> Small Group Brainstorming/Collaboration/Discussion Mix of Large/Small Group Activities Group Presentations 	Your First Board Journey
October	November 12 2:00-3:10 pm ET Break 3:10-3:40 pm 3:40-5:55 pm ET	December 3 1:00-2:00 pm ET	December 10 2:00-3:30 pm ET Break 3:30-4:00 pm 4:00-5:30 pm ET	January 7 2:00-3:00 pm ET	January 14 2:00-3:30 pm ET Break 3:30-4:00 pm 4:00-5:30 pm ET	January 28 2:00-3:00 pm ET	February 11 <i>Digital Delivery</i>

NextGen Director's Program

Sample Program Schedule

Module 0	Module 1	Module 2	Module 3	Module 4
Pre-Program Orientation	Foundational Elements	Critical Board Issues Part I	Critical Board Issues Part II	Your First Board Journey
<p>Program Orientation Webinar</p> <p>Pre-work: Readings and other assignments for the upcoming module will be discussed during the webinar. The relevant material will be posted on Boardvantage to simulate preparation for an actual board meeting</p>	<p>Director Duties, Responsibilities, and Rights</p> <p><i>Homa Bahrami</i></p>	<p>Cybersecurity and Digital Transformation Culture</p> <p><i>Steve Weber</i></p>	<p>Environmental Social Governance (ESG)</p> <p><i>Robert Strand</i></p>	<p>Director Selection Process – Insider's Perspective</p> <p><i>Panel Discussion</i></p>
	<p>Board Priorities</p> <p><i>Homa Bahrami</i></p>			<p>Securing Your First Board</p> <p><i>Guest Speakers</i></p>
	<p>Board Committees – Their Work and Impact</p> <p><i>Guest Speakers</i></p>	<p>Diversity and Inclusion</p> <p><i>Kellie McElhaney</i></p>	<p>Fluidity in a VUCA World</p> <p><i>Homa Bahrami</i></p>	<p>One-on-One Meetings</p> <p><i>Guest Speakers</i></p>
	<p>Human Resources and Compensation Committee</p> <p><i>Guest Speakers</i></p>			<p>The Role of the Board: CEO Perspectives</p> <p><i>Guest Speakers</i></p>
	<p>Governance and Nominating Committee</p> <p><i>Guest Speakers</i></p>			<p>Breakout – Action Planning, Next Steps</p> <p><i>Homa Bahrami</i></p>
	<p>Audit/Risk/Finance Committees</p> <p><i>Guest Speakers</i></p>			<p>Closing Plenary Session</p> <p><i>Homa Bahrami</i></p>