

DIRECTORS' Forum

The Fundamentals of Good Governance

**38th Annual Conference
In-Person Delegate Program Agenda
Thursday, October 27 - Saturday, October 29
Hilton Mississauga - Meadowvale**

Program Agenda: Thursday, October 27

<u>Time</u>	<u>Activity</u>	<u>Location</u>
3:00 - 5:00pm	Check-in and Registration	Graydon Hall Foyer
5:00 - 6:30pm	Welcome Cocktail Reception & Long-Term Service Awards Ceremony	Graydon Hall Foyer

Program Agenda: Friday, October 28

<u>Time</u>	<u>Activity</u>	<u>Location</u>
7:30 - 8:30am	Board Chairs' & Vice-Chairs' session*	Garden Studio 1
8:15 - 9:15am	Hot Buffet Breakfast	Graydon Hall Foyer
9:15 - 9:30am	Chair's Welcome and Opening Remarks	Graydon Hall Ballroom
9:30 - 10:15am	Plenary 1: <i>National Update with CCUA & CUDA Graduate Ceremony</i>	Graydon Hall Ballroom
10:15 - 10:30am	Coffee/Tea Break	Graydon Hall Foyer
10:30am - 12:00pm	Plenary 2: <i>Embrace Modernization or Face Irrelevance: The Directors' Role</i>	Graydon Hall Ballroom
12:00 - 1:00pm	Hot Buffet Lunch	Graydon Hall Foyer
1:00 - 2:30pm	Plenary 3: <i>Cases in Strategy**</i>	Graydon Hall Ballroom
2:30 - 3:00pm	Networking Refreshment Break (Sponsored by Central 1)	Graydon Hall Foyer
3:00 - 4:30pm	Plenary 3: <i>Cases in Strategy cont.**</i>	Graydon Hall Ballroom
4:30 - 4:40pm	Daily Wrap-up and Raffle Draws	Graydon Hall Ballroom

*For Board Chairs and Vice-Chairs only
 **Registered and signed-in participants will earn a half-day CE session with CUDA®

Program Agenda: Saturday, October 29

<u>Time</u>	<u>Activity</u>	<u>Location</u>
7:00 - 8:00am	Hot Buffet Breakfast	Graydon Hall Foyer
8:00 - 9:30am	Plenary 4: <i>Effective Board & Management Relationships</i>	Graydon Hall Ballroom
9:30 - 9:45am	Refreshment Break	Graydon Hall Foyer
9:45 - 10:45am	Plenary 5: <i>Building Co-operative Culture</i>	Graydon Hall Ballroom
10:45 - 11:00am	Refreshment Break	Graydon Hall Foyer
11:00am - 12:00pm	Plenary 6: <i>Conference Highlights & Insights with Alisdair Smith</i>	Graydon Hall Ballroom
12:00pm	Closing Remarks	Graydon Hall Ballroom

Delegates may want to check out at breakfast as there is not a lot of time during the morning breaks to do so. Luggage can be safely stored in the coat check room located directly beside the main meeting room.