

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> |
|------------------|---|-----------------------|
| 4:00 - 6:30pm | 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.