

Family Enterprise Boards

Navigating Unique Governance Challenges

ACADEMIC DIRECTOR: Jennifer Pendergast

TOPIC OVERVIEW – LIVE VIRTUAL FORMAT

The live virtual program portion will include regular breaks and significant interaction with faculty and other participants. All times are Central Time.

WEEK 1	DAY 1: Monday, August 29, 2022	DAY 2: Wednesday, August 31, 2022
Morning	8:00am – 10:00am CT Course Overview/Purpose of the Board Pendergast	8:00am – 9:30am CT Board Design: Skills and Roles Pendergast
	10:15am – 12:15pm CT Good Directors and Good Boards Zajac	9:45am – 11:45am CT Board Agenda Pendergast
Afternoon	12:30pm – 1:00pm Homework Project	Sign up for individual consulting time at this google doc link

SAMPLE SCHEDULE – IN-PERSON PROGRAM

WEEK 2	DAY 3: Monday, Sept. 19, 2022	DAY 4: Tuesday, Sept. 20, 2022	DAY 5: Wednesday, Sept. 21, 2022	DAY 6: Thursday, Sept. 22, 2022
Morning	Welcome to the Allen Center!	8:00am – 10:00am CT Strategic Financial Issues for Boards Petersen	8:00am – 10:00am CT “Live” Case Discussion	8:00am – 9:30am CT Homework Project Report Out Pendergast
		10:15am – 12:15pm CT Managing Risk DeCiantis	10:15am – 12:15pm CT Committees and their Work TBD	9:45am – 11:45am CT The Board’s Role in Advancing Diversity and Inclusion in the Family Enterprise Pearce
Midday	Lunch (optional)	12:15pm – 1:15pm Lunch	12:15pm – 1:15pm Lunch	Lunch (optional)
Afternoon	1:00pm – 2:00pm CT Welcome and Reorientation	1:15pm – 3:15pm CT Panel-Boards Role in Succession Planning TBD	1:15pm – 2:45pm CT Leading the Board: The Chair’s Role in Culture and Dialogue TBD	
	2:15pm – 3:45pm CT Ownership Issues on the Board’s Agenda Pendergast	3:30pm – 6:00pm CT Family Business Simulation Robichaud	3:00pm – 4:30pm CT The Board of Today and the Future Pendergast	
	4:00pm – 5:30pm CT The Role of the Family Director Carlson		4:45pm – 6:15pm CT Sustainability Kurtz	
Evening	Social Time/Dinner	Social Time/Dinner	Social Time/Dinner	
	7:30pm – 9:00pm Family Project Review	Work Study Groups Task: Case Preparation	Dinner Out	
	Late Lounge	Late Lounge	Late Lounge	

Learn more and apply:
kell.gg/kxfamboard

Consult with an Advisor:
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