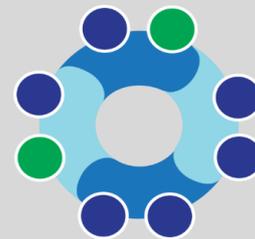




International Young Governance Professionals Summit
June 21-23, 2018 • Savannah, Georgia, USA
The Hilton Savannah DeSoto Hotel



In partnership with the International Policy Governance Association, we invite you to the 2018 Summit: Exploring Governance Excellence.

Are you on a board of directors and looking to learn more about how to govern effectively? Or are you interested in how organizations are governed and looking to learn more about how to be a director?

Join us for rich discussion and networking around how to govern with excellence!

- Discussions include everything from the basics to advanced topics.
- Keynote speakers include Axel Kravatzky, technical editor of the new international guidance standard ISO 37000 on “Governance of Organizations”; and Paul Smith, Co-founder & CEO of the Future Directors Institute.
- Opportunity to network with other young professionals in governance as well as a range of governance experts and board members from a variety of industries.
- Access great learning materials and gain new insights into different governance systems and best practices.

Join other International Young Governance Professionals:

- Governance professionals aged 18-35 attend at a reduced cost (just \$225 USD until April 30, 2018!).
- Apply for the [IYGP Scholarship](#) for help with the costs! Deadline to apply is 20 April, 2018.

[REGISTER HERE](#)

Registration fee for the International Young Governance Professionals includes: All main activities, 'Introduction to Policy Governance' pre-conference, Opening reception, Closing reception, Friday evening networking event, PLUS breakfasts & lunches for the duration of the conference.

Twitter: [@YoungGovPros](#)
Website: www.iygp-summit.com



DAY 1: Thursday June 21, 2018

8:30-10:00	Registration
10:00-4:30 (including lunch from 12:00-1:00 and an afternoon break)	<p>Option 1: Introduction to Policy Governance: 10 key principles for effective boards Presenter: Susan Mogensen, Brown Dog Consulting By the end of this workshop, you will have tools to: save valuable board meeting time while getting more done; liberate the chief executive and staff to create, innovate, and achieve results; improve the board - CEO relationship; prevent board member frustration and burnout; control effectively without micromanaging; and please your members, community, owners or shareholders!</p> <p>Option 2: Deep Dive: Exploring the Power of Ends: The Latest in Theory and Application Presenters: Dr. John Bohley, Boards on Course and Bill Charney, Charney Associates Ends policy development is one of the most challenging, yet integral and powerful components of Policy Governance practice. How can a board get the most benefit from this unique direction setting tool?</p>
5:15-6:00	First Timer's Orientation - If this is your first time at the conference, please join us for a brief overview of the conference and some networking time with other first timer's.
6:00-7:30	Evening reception - drinks and canapés

DAY 2: Friday June 22, 2018

7:15-8:15	Breakfast		
8:30-10:00	<p>Keynote address: What is Governance Excellence? Advanced Systems, and The International Standards Organization (ISO) Experience Speakers: Dr. Hartger Wassink and Axel Kravatzky</p>		
10:00-10:30	Break		
10:30-11:45 (choice from two sessions)	<p>The Governance Journey Panellists with a variety of levels of experience in Policy Governance will speak about the learning curve.</p>	<p>People Over Paper: Project Management Excellence in the Governance World Both boards and management can be more effective while saving time and paper by using prevailing project management approaches. This session highlights the top approaches to managing projects in the context of delivering excellent governance.</p>	
12:00-1:30	Lunch <i>and chance to visit exhibits and bookstore</i>		
1:30-2:45pm (choice from three sessions)	<p>Policy Development – Architecture and Content In Policy Governance policies are carefully, purposefully and specifically crafted. That is important because those policies are the guide for all further decisions and actions, both of the board and of the CEO.</p>	<p>Visual mapping to facilitate governance excellence In this session you'll get hands-on experience with a visioning map to facilitate board alignment on results. This visual thinking tool increases motivation to change and engages directors in the process.</p>	<p>Reframing Governance: Generative Thinking in the Boardroom In this session, based on the work of Chait, Ryan and Taylor (2015) and advanced by Trower (2013), we will explore current thinking about Governance as Leadership or generative governance.</p>

2:45-3:15	Break		
3:15-4:45 (choice from three sessions)	<p>CEO Monitoring and Evaluation – from the Board Perspective</p> <p>Ever serve on a board yourself that had ends statements but that didn't know to what extent they were actually being followed by the CEO? You're not alone. There are ways forward and there are solutions. Join me and let's talk about it!</p>	<p>Monitoring – How will we know? Where Boards of Education and Superintendents get stuck</p> <p>This presentation will focus on the monitoring process and talk about the bumps often faced in developing and maintaining policy governance boards and board members especially when elections determine membership.</p>	<p>Dealing with Wrongdoing</p> <p>This workshop will reflect on the seemingly unabated or even growing organizational meltdowns due to wrongdoing. We will examine what role the Policy Governance board should play in preventing, detecting and dealing with wrongdoing.</p>
4:45-5:45	International Policy Governance Association AGM (for members but open to observers)		
7:00-9:30	Networking Dinner		

DAY 3: Saturday June 23, 2018

7:15-8:15	Breakfast		
8:30-10:00	<p>Keynote: Models under the microscope</p> <p>Speaker: Karen Fryday-Field, Senior Partner, The Meridian Edge Leadership and Governance Consulting Group, Interim Co-CEO, IPGA</p>		
10:00-10:30	Break		
10:30-11:45 (choice from three sessions)	<p>Monitoring and Evaluation – The CEO Perspective</p> <p>What should CEO's be thinking about when it comes to the monitoring and evaluation of their own performance?</p>	<p>Generational Diversity in the Boardroom</p> <p>Diversity of all kinds is key for good governance and high quality decision making and many are now considering generational diversity to bring new perspectives into the boardroom.</p>	<p>Beyond the Board: Alternatives in Non-profit Governance</p> <p>Recent developments in non-profit-corporate law (and some older, though little-used, provisions) permit a great variety of alternative governance structures—designated bodies, authorized third parties, committees, and members—that can supplement or replace board governance. Implementing alternative structures requires careful consideration, planning, and drafting.</p>
12:00-1:15	Networking lunch		
1:30-3:00 (choice from three sessions)	<p>Sustaining Policy Governance: Turnover and Turmoil</p> <p>Many Policy Governance organizations have new board members every year. With this type of built-in turnover, what</p>	<p>Board Members are People, Too: Ten Ways to Make Policy Governance and Board Meetings More Fun</p> <p>This workshop will engage participants in the discovery, sharing and testing of</p>	<p>Financial training for board members</p> <p>If you are looking to learn more about how to understand your organization's finances, this highly engaging session is for you.</p>

	do these organizations do to maintain stability in the governance system? This session will share practices that boards use to maintain equilibrium and productivity during times of transition.	experiences, tips and ideas for injecting productivity, participation, and fun into board meetings and the Policy Governance learning process. Come prepared to participate!	
3:00-3:30	Break		
3:30-5:00	<p>Closing Keynote: The Boardroom of the Future Speaker: Paul Smith, Co-founder & CEO of Future Directors Institute The workplace is shifting. We are increasingly living in a non-linear, hyper dynamic and digitalized world, with fewer constraints and more variables. Disruption, culture, purpose, innovation, machines and data are the new normal and are making the role of the board and its directors ever more important.</p> <p>We all know that the boardroom was designed for a more certain, slower and simpler era. In this session we will asking what it is going to take for boards to survive in these "adaptive times"? How can we ensure that they are still fit for purpose? In this session, Paul Smith will lead the audience in a discussion and exploration of how boards and directors can:</p> <ul style="list-style-type: none"> • (Re)define their value to an organization • Fundamentally rethink the skills needed for effective decision-making • Recalibrate what is expected of them from a widening group of stakeholders • Create fit-for-purpose models to help steer continued success into the future 		
5:00-6:00	Closing reception		

Register online [here](#).

Regular Registration Rate: \$225 USD (February 1 - April 30)

Late Registration Rate: \$250 USD (May 1 - May 31)

*Pricing includes all meals and evening receptions

Twitter: [@YoungGovPros](#)

Website: www.iygp-summit.com

