



**MATT MAXWELL,**  
AGB ONBOARD



**HEATHER FEHN, TCNJ**

# WEBINAR FOR BOARD PROFESSIONALS

Join us as we discuss:  
"Aligning Your Board to Navigate Change"

**JOIN WITH US**

[www.AGBOnBoard.com](http://www.AGBOnBoard.com)





An aerial, top-down view of four people sitting in a circular arrangement on a large, light-colored leather sofa. The sofa is composed of several curved sections. In the center of the sofa is a large, round, light-colored ottoman. The people are dressed in business casual attire. One person on the left is using a laptop. Another person on the right is holding a tablet. The background is a dark, textured surface. The overall lighting is soft and even.

# AGB | OnBoard



*Serving 300+ Higher Education Boards*

# Where Boards Thrive

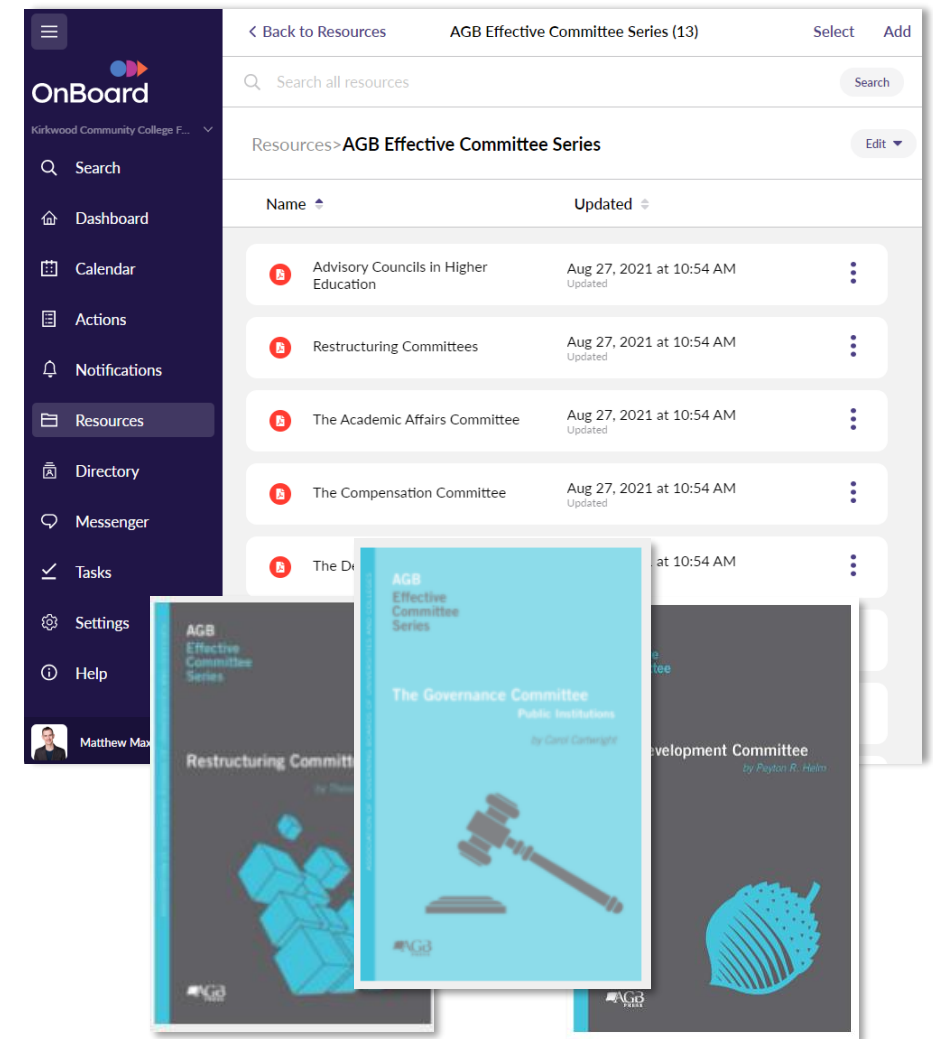
## Why Work with OnBoard

With a combined 115 years' experience in Higher Education governance and board performance, AGB OnBoard makes preparing for and conducting meetings more efficient, secure, and collaborative.



## Proprietary AGB Content

AGB OnBoard comes fully loaded with AGB's Effective Committee Toolkit. It includes complete AGB Board of Directors Statements on critical topics ranging from governance and accountability, to innovation, fiduciary duties, and conflicts of interest.



# The Company We Keep



## Let's Get Started Today



Best-in-industry  
99.2% Customer  
Retention Rate



In-House Technical  
Support with 100%  
Satisfaction Rating



Customer Success  
Manager Assigned  
To Each Account



15 Year History  
Developing Secure  
Collaboration Tools



Best-in-Class  
Encryption Intrusion  
Detection and DDoS  
Protection



Global Coverage  
Office Locations in  
US, UK, CAN, & AUS

# Key AGB OnBoard features for effective engagement



Collaborative agenda-based meeting builder



Engagement analytics at a meeting level



In-app messenger for boards and internal teams



Native Zoom integration



User Directory, & Roles & Terms



Multi device and browser compatible



Multi-org support with unlimited groups & granular permissioning



Built-in eSignatures, votes, approvals and surveys



Built-in agenda-based minutes builder



Unlimited repository for a powerful historical records.





# Available On Every Device

## Why Work With Us

Since 2003 we've created products that set the curve. OnBoard is the market-leading board and committee management software. We deliver innovative products, powered by technology that enables our customers lead, collaborate, & get business done.

## Security You Can Trust

OnBoard offers the gold standard in Cloud Security: Microsoft Azure. Delivering full disaster recovery, active geo-replication, and remote wipe for your peace of mind. Compliance including but not limited to: GLBA, FERPA, HIPAA, FISMA ISO 27001/27002, SOC 1, SOC 2, SOC 3.





Best-in-Industry  
98% Customer  
Retention Rate



3x Award Winning  
Customer Support



Best-In-Class Encryption,  
Intrusion Detection and  
DDoS Protection



In-House Technical  
Support w/ 100%  
Satisfaction Rating



16-year History  
Developing Secure  
Collaboration Tools



Global Coverage Office  
Locations in US, UK,  
and Canada

# Agenda

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- Agenda Development
- Trustee Engagement
- Using Technology
- Questions and Discussion





# Agenda Development

- How do you prepare for meetings?
- Operations vs. strategy
- Setting expectations
- Board discussion



# Trustee Engagement

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- Orientation
- Professional Development (ongoing orientation)
- Succession planning – officer, committee chair
- Engagement with campus stakeholders
- It's all about COMMUNICATION

# Using Technology

- Board portal
- Campus website
- Devices and connectivity
- Meet board members where they are
- When to use zoom





# Questions and Discussion

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# Contact us

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An aerial, top-down view of four people sitting in a circular arrangement of four tan leather armchairs. In the center is a large, round, tan leather ottoman. The man at the top right is wearing a blue sweater and khaki pants, holding a tablet. The woman at the bottom right is wearing a white blouse and dark pants, looking at a smartphone. The man at the bottom left is wearing a light blue shirt and dark pants, looking at a laptop. The woman at the top left is wearing a patterned top and dark pants, looking at a tablet. The background is a dark, textured floor. The text "AGB | OnBoard" is overlaid in the center in a white serif font. To the right of the text is a logo consisting of a blue circle, a pink semi-circle, and an orange triangle pointing right.

# AGB | OnBoard