



BOARD CERTIFICATION

CORE CURRICULUM

- The American Boardroom - where we've come from, where we are, and where we seem to be heading
- Board Committee Overview
 - The Audit Committee
 - The HR and Compensation Committee
 - The Nominating and Governance Committee
 - Other Board Committees and Uses for Them

ELECTIVES

- Boardroom Effectiveness
- CEO Succession Planning
- Boardroom Succession Planning
- Managing Risk at the Board Level
- Executive Compensation – Challenges and Learnings
- Board Service Opportunities and How to Find Them
- A CEO's View of The Board
- Individual Risks as a Director and How to Mitigate Them
- Shareholder Advisory Firms – Learnings and Strategies

CERTIFICATION LEVELS

- **Certification** requires completion of the “Core Curriculum” webinars.
- **Advanced Certification** requires completion of Certification requirements, and 4 additional elective webinars in areas of interest.
- **Master Certification** requires Advanced Certification and 8 additional elective webinars or attendance at a Directors Symposium event.