

**DRAFT AGENDA & ITINERARY FOR 2017 DIRECTORS' FORUM**  
**“Healthy Credit Unions, Thriving Communities”**

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>SESSION</u>	<u>SPEAKER/PANELIST</u>
<b>THURS. Sept. 28</b>	3:00 – 6:30PM	Spadina Foyer	Registration	
	4:30 – 6:00PM	Courtyard Foyer + Alexander B & C	Welcome Cocktail Reception	Tim Foster (DF Executive Chair) Peter Cameron (On Co-op Acting ED)
	6:00 – 9:30PM	Courtyard Hall	On Co-op/CDF Banquet & Fundraiser	Emcee: Alisdair Smith
<b>FRI. Sept. 29</b>	7:00AM – 9:00AM	Spadina Foyer	Registration	
	<b>7:00 – 8:00AM</b>	<b>Courtyard Foyer/Hall</b>	<b>Hot Buffet Breakfast</b>	
	8:00 – 9:00AM	Courtyard Hall	DF Annual General Meeting, including Long-Term Service Awards and CUDA Graduate Ceremony	
	<b>9:00 – 9:15AM</b>	<b>Courtyard Foyer</b>	<b>Stretch Break</b>	
	9:15AM – 10:00AM	Courtyard Hall	Keynote: Update on the National Payments Strategy	
	<b>10:00 – 10:15AM</b>	<b>Courtyard Foyer</b>	<b>Coffee Break</b>	
	10:15 – 11:45AM	Courtyard Hall	Plenary #1: Board Succession Strategies	Tanya Gracie (Moderator), Your Credit Union Kim Andres, Andres Consulting Chris Mendes, Libro Credit Union
	<b>11:45 – 12:45PM</b>	<b>Courtyard Foyer/Hall</b>	<b>Hot Buffet Lunch</b>	
	12:45 – 2:00PM	Courtyard Hall	Plenary #2: Case Studies on IT Governance	Doug MacDonald, MNP LLP
	<b>2:00 – 2:15PM</b>	<b>Courtyard Foyer</b>	<b>Refreshment Break</b>	
	2:15 – 3:20PM	Courtyard Hall	Plenary #2: Case Studies on IT Governance	Doug MacDonald, MNP LLP
	<b>3:20 – 3:30PM</b>	<b>Courtyard Foyer</b>	<b>Stretch Break</b>	
3:30- 4:30PM	Courtyard Hall	Plenary #2: Case Studies on IT Governance	Doug MacDonald, MNP LLP	
<b>4:30PM+</b>		<b>Break</b>		
	4:30 – 6:30PM	Spadina A/B	Breakout: Board Chair Session on Chair Succession	Tim Foster, Northern Credit Union & DF Chair

**Break**

	4:45 – 6:15PM	Courtyard Hall	Breakout: Credit Union Directors Under 40 Collaboration	Chris Mendez, Libro Credit Union
<b>SAT. Sept. 30</b>	<b>7:00 – 8:00AM</b>	<b>Courtyard Foyer/Hall</b>	<b>Hot Buffet Breakfast</b>	
	8:00 – 9:00AM	Courtyard Hall	Plenary #3: Central 1 CU System Update	Rick Hoevenaars, (Chair) Central 1 Credit Union
	<b>9:00 – 9:15AM</b>	<b>Courtyard Foyer</b>	<b>Stretch Break</b>	
	9:15 – 10:30AM	Courtyard Hall	Plenary #4: What Role Can Credit Unions Play in SME Succession?	Panel TBC
	<b>10:30 – 10:45PM</b>	<b>Courtyard Foyer</b>	<b>Refreshment Break</b>	
	10:45 – 12:00PM	Courtyard Hall	Plenary #5: DNA Assessment Results	Korinne Collins, Cusource Tracey Levison, Cusource
	12:00 – 12:30PM	Courtyard Hall	Plenary #6: Highlights & Wrap-up	Alisdair Smith, DARE Communications & Cusource
	12:30PM	Courtyard Hall	Dismissal	Tim Foster, Chair, DF Executive