

DRAFT AGENDA & ITINERARY FOR 2017 DIRECTORS' FORUM – Updated June 29, 2017

“Healthy Credit Unions, Thriving Communities”

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>SESSION</u>	<u>SPEAKER/PANELIST</u>
THURS. Sept. 28	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
FRI. Sept. 29	7:00AM – 9:00AM	Spadina Foyer	Registration	
	7:00 – 8:00AM	Courtyard Foyer/Hall	Hot Buffet Breakfast	
	8:00 – 9:00AM	Courtyard Hall	DF Annual General Meeting, including Long-Term Service Awards and CUDA Graduate Ceremony	
	9:00 – 9:10AM	Courtyard Foyer	Stretch Break	
	9:10AM – 10:00AM	Courtyard Hall	Plenary #1: DNA Assessment: Trends & Implications	Korinne Collins, CCUA Andrew Levison, Above + Beyond
	10:00 – 10:15AM	Courtyard Foyer	Coffee Break	
	10:15 – 11:45AM	Courtyard Hall	Plenary #2: Board Succession Strategies	Tanya Gracie (Moderator), Your Credit Union Kim Andres, Andres Consulting Chris Mendes, Libro Credit Union Linda Treen, Oshawa Community Credit Union
	11:45 – 12:45PM	Courtyard Foyer/Hall	Hot Buffet Lunch	
	12:45 – 2:00PM	Courtyard Hall	Plenary #3: Case Studies in IT Governance	Doug MacDonald, MNP LLP
	2:00 – 2:15PM	Courtyard Foyer	Refreshment Break	
	2:15 – 3:20PM	Courtyard Hall	Plenary #3: Case Studies in IT Governance	Doug MacDonald, MNP LLP
3:20 – 3:30PM	Courtyard Foyer	Stretch Break		
3:30- 4:30PM	Courtyard Hall	Plenary #3: Case Studies in IT Governance	Doug MacDonald, MNP LLP	
	4:30PM+		Break	

	4:30 – 6:30PM	Spadina A/B	Breakout 1: Board Chair Session on <i>Chair Succession</i> , the Future of the session and the Chair's Network	Tim Foster, Northern Credit Union & DF Chair
	4:45 – 6:15PM	Courtyard Hall	Breakout 2: Credit Union Directors Under 40 Collaboration	Chris Mendes, Libro Credit Union
SAT. Sept. 30	7:00 – 8:00AM	Courtyard Foyer/Hall	Hot Buffet Breakfast	
	8:00 – 9:00AM	Courtyard Hall	Plenary #4: Keynote Address C1's Payment and Innovation Strategy	Rick Hoevenaars, (Chair) Central 1 Credit Union
	9:00 – 9:15AM	Courtyard Foyer	Stretch Break	
	9:15 – 10:30AM	Courtyard Hall	Plenary #5: What Role Can Credit Unions Play in SME Succession?	Russ Christianson (Moderator), Rhythm Communications Peter Hough, Affinity Consulting & Co-op Zone Developers Network Rob Wellstood, Kawartha Credit Union Pierre Benoit, Caisse Populaire de Trillium
	10:30 – 10:45AM	Courtyard Foyer	Refreshment Break	
	10:45 – 11:30PM	Courtyard Hall	Plenary #6: DF Open Forum	Tim Foster (Chair)
	11:30 – 12:00PM	Courtyard Hall	Plenary #7: Highlights & Takeaways	Alisdair Smith, Cusource
	12:00PM	Courtyard Hall	Final Remarks	Tim Foster, Chair, DF Executive