

Co-op Directors Forum

PRESENTED BY



WHAT DOES IT TAKE TO BE AN EFFECTIVE DIRECTOR?

Cooperative Network and the University of Wisconsin Center for Cooperatives have formatted the spring 2017 Co-op Directors Forum based on director input! This education forum will focus on risk management, legal issues and governance responsibilities. An optional pre-session: "Cooperative Directors 101," will be offered at no additional cost. New and veteran directors from co-ops of all types and sectors are encouraged to attend this interactive forum.

AGENDA

- 8:30 a.m. **Cooperative Directors 101**
Cooperative Directors 101 is for new directors, or those who would like a refresher on cooperative board responsibilities. This training will provide a basic overview of cooperative board structure, director roles and best practices. This pre-session is optional to those attending the spring 2017 Co-op Directors Forum.
- 9:30 a.m. **Registration**
- 9:45 a.m. **Legal Update**
The board of directors is the strategic decision-making arm of your cooperative. In this session, legal counsel will present attendees with real-life legal situations and lead group discussion on decision-making.
- 10:45 a.m. **Break**
- 11 a.m. **Cybersecurity**
Cybersecurity threats and business repercussions continue to be a risk that directors of all cooperatives must acknowledge. Hear real-world examples of how businesses have been compromised by cyber-attacks and what your cooperative can do to protect itself.
- 12:30 p.m. **Lunch** *(included with registration)*
- 1:30 p.m. **CEO Recruitment, Hiring and Evaluation**
The board of directors' most important decisions – which often determine the success of the cooperative – are the activities of recruiting, hiring and evaluating their cooperative's CEO. This session will focus on the key elements that make up successful CEO recruitment, hiring and evaluation processes.
- 3 p.m. **Q&A and Adjourn**

REGISTRATION

	By March 17	After March 17
All Attendees	\$125	\$150

Register online at:
regonline.com/coopdirectorsforum2017

LOCATION

Foremost Farms
E10889 Penny Lane
Baraboo, WI 53913

FOR MORE INFORMATION

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Special thanks to:

