

WGOB CHAIRS

FORUM PROGRAM



- COHORT 3 | SESSION 1
 - Facilitated by Dr. Deborah Rosati, Founder & CEO of Women Get On Board Inc.







AGENDA



WGOB CHAIRS FORUM | VIRTUAL SESSION 1

5:30 pm-5:45 pm
Welcome & Introduction

5:45 pm-6:15 pm
Roundtable
Introductions

6:35 pm-6:50 pm
Group Discussion

03 6:15 pm-6:35 pm Breakout Groups 05 6:50 pm-7:00 pm Wrap Up & Closing

WGOB Canada

MEET THE TEAM



Dr. Deborah Rosati, FCPA, FCA, ICD.D, GCB.D, CCB.D

Founder & CEO

Women Get On Board Inc.



Laura English
Director, Membership & Programs
Women Get On Board Inc.



WELCOME TO WGOB CHAIRS FORUM

The WGOB Chairs Forum is a peer-to-peer forum featuring roundtable sessions to support interactive learning and networking. The forum is intended to be an exclusive community of women Chairs who meet to share their knowledge and board leadership experiences.



Rules of Engagement

- Chatham House Rules
- Safe Confidential Space
- Sessions are not recorded, you will be provided with Key Takeaways

Landing Page

Save the link to your Cohorts
Landing Page where you can
find all resources and
connect via the Program
Community





PROGRAM STRUCTURE

- Virtual Session 1 October 23, 2024 | 5:30 7:00pm ET Focus: What is the biggest challenge you face as a Chair?
- Virtual Session 2 December 11, 2024 | 5:30 7:00 pm ET Guest Speaker: Scott Baldwin, ICD.D Co-Founder, DirectorPrep.com
- Virtual Session 3 February 12, 2024 | 5:30 7:00 pm ET Guest Speaker: Wendy Kei, FCPA-FCA, F.ICD, GCB.D Chair of the Board, OPG
- **04 In-Person Session** March 26, 2024 | 5:30 8:00 pm ET

Guest Speaker: Ivy Lumia - CEO & Founder, BIG

Venue: TBD in Downtown Toronto

You were sent a calendar invitation to each session last week, if you do not have these dates with zoom links in your calendar already please contact Laura

*You will be reminded of each session 2 weeks, 1 week & 24-hours in advance add connect@womengetonboard.ca to your safe senders list



THE GREAT CHAIRS CHECKLIST: CULTIVATING PROFESSIONALISM

- O1 The Meeting is your "showtime"
- De in the Moment-Ask good questions, Reserve judgment
- **03** Watch for cognitive biases
- Take Notes on CEO and director behaviour for subsequent coaching

Reference: The Great Chair-by Brian Hayward-page 194-195

- O5 Advocate assessment, cross training, professional development
- Focus "in-camera" sessions on good/bad meeting elements, advice for CEO
- O7 Debrief with CEO immediately on the meeting and what was discussed "in-camera"
 - Seek opinion on meeting
 - Confirm understand on decisions
 - Build trust through sharing
- 08 Be-self aware
 - Seek feedback on your own performance,
 - Reflect, diagnose, plan
 - Remember "WAIT"-Why I am talking



ROUNDTABLE INTRODUCTIONS



Meet your cohort of women chairs



We encourage you all to visit your landing page to connect via the Program Community and to connect on LinkedIn, each of your LinkedIn profiles will be shared in our communications to you





BREAKOUT GROUPS



What is the biggest challenge you face a chair?



GROUP DISCUSSION



What is the biggest challenge you face a chair?



- Connect with your peers from breakout groups
 - Please network virtually or in-person before our next session
 - Your LinkedIn profiles are linked in the follow-up email & you were all connected by email when Laura sent calendar holds
- Add our sessions to your calendar
 - If you do not have our session dates with Zoom links in your calendar already please contact
 - laura.english@womengetonboard.ca
- Save the link to your <u>Landing Page</u>
- Share your suggestions:
 - What topics of discussion do you think will be relevant for our next virtual session?
- Share any thought leadership with us at laura.english@womengetonboard.ca



NEXT SESSION

Virtual Session 2

Date: December 11, 2024

Time: 5:30 - 7:00 pm ET

Guest Speaker: Scott Baldwin, ICD.D.

Co-Founder, DirectorPrep.com





THANKYOU

- deborah.rosati@womengetonboard.ca
 - <u>laura.english@womengetonboard.ca</u>









