

**DRAFT AGENDA FOR 2018 DIRECTORS' FORUM**  
**“Innovate, Integrate, Co-operate!”**  
**Courtyard by Marriott, Downtown Toronto**  
Thursday, October 11 – Saturday, October 13, 2018

<u>DATE</u>	<u>TIME</u>	<u>SESSION</u>	<u>SPEAKERS</u>
<b>Oct. 11</b>	3:00 – 6:30PM	Registration	
	5:00 – 7:00PM	Welcome Cocktail Reception	
<b>Oct. 12</b>	7:00AM – 9:00AM	Registration	
	<b>7:00 – 8:00AM</b>	<b>Hot Buffet Breakfast</b>	
	8:00 – 9:00AM	DF Annual General Meeting	DF Executive
	<b>9:00 – 9:10AM</b>	<b>Stretch Break</b>	
	9:10AM – 10:40AM	<b>Plenary #1:</b> <i>Co-ops and Credit Unions Collaborating for Success</i>	Moderator: Donna Bailey, CCUA/Cusource Matthew Adams, Fourth Pig Co-operative Sean Campbell, Union Sustainable Development Co-op David Cork, Tapestry Community Capital Michael Barrett, Gay Lea Foods Co-operative Steve Bolton, Libro Credit Union
	<b>10:40 – 11:00AM</b>	<b>Coffee Break</b>	
	11:00 – 12:00AM	Plenary #1 cont.	
	<b>12:00 – 1:00PM</b>	<b>Hot Buffet Lunch</b>	
	12:30 – 12:45PM	<b>Plenary #2:</b> <i>Update on Director Liabilities and Pitfalls</i>	Annette Dueck, Associate, Stikeman Elliott
	1:00 - 2:00PM	<b>Plenary #3:</b> <i>Central 1 Credit Union Update</i>	Bill Kiss, Chair, Central 1 Credit Union
	<b>2:00 – 2:15PM</b>	<b>Refreshment Break</b>	
	2:15- 3:45PM	<b>Plenary #4:</b> <i>Cybersecurity – Not Just an IT Issue</i>	John Heaton, Partner, KPMG LLP
3:45 – 4:30	Plenary #5: Open Forum Discussion	Facilitator: Kim Andres, Principal, Andres Consulting	
<b>4:30PM+</b>	<b>Break</b>		
4:30 – 6:00PM	<b>Breakout 1: Board Chairs' session</b> <i>Board Compensation and Dealing with Difficult Board Members</i>	Tim Foster, Chair, Northern Credit Union & DF Executive	
4:30 – 6:00PM	<b>Breakout 2:</b> <i>Mentoring Our New &amp; Young Directors</i>	Facilitator: Kim Andres, Principal, Andres Consulting	
<b>6:30 – 9:30PM</b>	<b>CDF Banquet &amp; Fundraiser</b>	<b>Keynote: James Cunningham</b>	
<b>Oct. 13</b>	<b>7:00 – 8:00AM</b>	<b>Hot Buffet Breakfast</b>	
	8:00 – 9:30AM	<b>Plenary #6: CUDA ½ credit CE session</b> <i>Culture...a Game Changer?</i>	Mary Larson, L&C Strategic Advisors
	<b>9:30 – 9:45AM</b>	<b>Stretch + Coffee Break</b>	
	9:45 – 10:45AM	Plenary #6 cont.	
	<b>10:45– 11:00AM</b>	<b>Refreshment Break</b>	
	11:00 – 12:00PM	Plenary #6 cont.	
	12:00 – 12:30PM	<b>Plenary #7:</b> <i>Highlights &amp; Takeaways</i>	Alisdair Smith, DARE Communications
	12:30PM	Final Remarks	Tim Foster, DF Chair