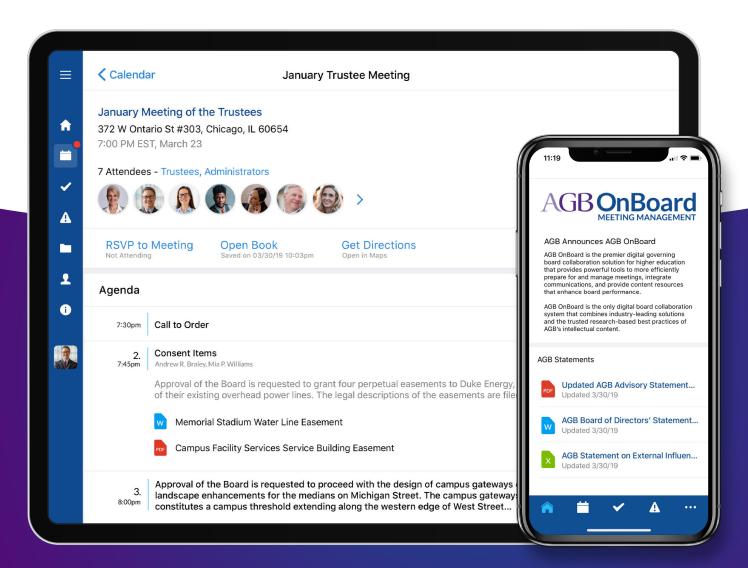
# AGB On Board MEETING MANAGEMENT

## Manage Meetings Better



## Unlock Your Meeting's Potential



## AGB On Board MEETING MANAGEMENT

## A Meeting Platform Developed Specifically for Higher Education

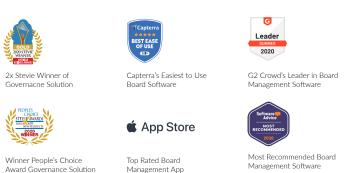
AGB OnBoard gives you the digital power you need to prepare, organize, and run your board and committee meetings - all in real time - with better efficiency and collaboration. It's the leader in higher education board management because it's so intuituve that anyone can pick it up, and it just works.

AGB OnBoard delivers proven value: 99% of boards who purchase it renew each year. This combination of technology, expertise, enable boards and committees to make intelligent and informed decisions to achieve goals.

With a combined 115 years' experience in Higher Education governance and board performance, AGB OnBoard makes preparing for and conducting meetings more efficient, secure, and collaborative.

#### The People Have Spoken

AGB OnBoard has been awarded the GOLD Stevie for "The Best Education cloud-based solution". The American Business Awards judge said the following: "I believe that for far too long, boards were limited to the work that they did in the board room on one to two days per month or whatever their frequency is. So, anything that takes that work online and gives the board members more freedom in what they do is a great thing. Especially in the wake of COVID-19, it is very important."



## Key Features

AGB OnBoard provides your team with a complete suite of tools to make smarter decisions, remotely, in real-time. It enables directors and leaders to think critically and communicate seamlessly – no matter where they are. So when the meeting starts, directors are empowered to focus on strategy and outcomes.

#### **AGB**

#### **Proprietary AGB Content**

AGB OnBoard comes fully loaded with AGB's Effective Committee Toolkit, nine books that provide best practices for boards and committees. It includes the complete set of eight AGB Board of Directors Statements on critical topics, ranging from shared governance and accountability, to innovation, fiduciary duties, and conflicts of interest.



#### **Voting & Approvals**

A seamless platform that supports directors who need to make high impact decisions from any device. Equipping directors and leadership to organize, track, review, comment, and approve decisions – from anywhere.



#### **Engagement Analytics**

Real-time insights into how your board works. Know when board books are read, where annotations are made, and what agenda sections are receiving the most attention from the board.



#### **Minutes Builder**

The minutes builder unifies your workflow, enabling you to make minutes directly within AGB OnBoard. Effortlessly make notes, create tasks, track attendance, and mark motions as the meeting progresses. The builder makes it easy to focus on the meeting itself.





#### Task Management

Manage, organize, and track your most important action-items — everything happening throughout your meeting cycle. It helps teams stay in sync, hit deadlines, and reach their goals.



#### **Zoom Integration**

With our Zoom integration, directors and CEOs can connect, face-to-face while using AGB OnBoard – right on the same screen as their meetings and notes. Active remote participation is now a seamless and familiar experience for the entire board.



#### Agenda Builder

AGB OnBoard's agenda builder is the fastest meeting creation tool ever made, period. But speed is only part of the equation. The agenda and meeting builder is a drag and drop, co-authoring, every file-type enabled, template powered, cloning capable, document organizing, decision tracking, powerhouse.



#### **Notes & Annotations**

With 470+ different ways to create a note, AGB OnBoard's Notes and Annotations combine familiar tools with powerful digital capabilities. Tap to see an overview of all your notes, search for a specific idea, and share your insights with colleagues.



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#### Secure Messenger

AGB OnBoard Messenger is a whole new way to collaborate around board work. With AGB OnBoard Messenger, the entire board can connect during and outside of meetings. A secure chat tool built directly into the same app you already use and trust.



#### **eSignatures**

Send and sign agreements securely from any device. eSignatures keep your signed documents and legal agreements organized with all the rest of your board work. A powerful solution, integrated into AGB OnBoard, that let's you skip managing a second app.



#### **Dashboard**

AGB OnBoard's dashboard is the homepage for upcoming meetings, news, and more. The Dashboard is an entirely unique workspace for directors to stay engaged prepare for upcoming meetings.

## Solution Capabilities

When we looked at the board governance space, it lacked an obvious solution that gave directors the time and space they needed to focus on strategy. That's why AGB OnBoard's designed to help board professionals accomplish key objectives throughout the board meeting lifecycle.



#### **Advanced Meeting Prep**

Directors receive accurate and timely information faster, making them better prepared and confident their board information is up to date.



#### **Data-Driven Meetings**

With AGB OnBoard, leaders are empowered with the analytics they need to iterate and improve meeting preparation and execution.



#### **Central Communication**

AGB OnBoard unifies all your board work, delivering one-click access to board materials for every organization you serve.



#### **Strategic Meetings**

It's amazing when you experience it; meetings where everyone is engaged in discussions, concensus is reached, and thought-out action is taken.



#### **Remote Governance**

Powerful decision-making tools like Voting, eSignatures, and Surveys help leaders take real-time action from anywhere.



#### **Multiboard Support**

AGB OnBoard unifies all your board work, delivering one-click access to board materials for every organization you serve.

"On all the boards I'm involved with that use AGB OnBoard, the directors are much more engaged. It gets you information that's absolutely accurate and up to the second."



**Gary Lehman** Trustee, Purdue University

"Our board transitioned to AGB OnBoard earlier this year and we are loving it! Having a central, secure location for all board material and communication is game changing."



**Becky Dinwoodie**Assistant University Secretary,
Ontario Tech University

"The AGB OnBoard system was just a seamless transition for how our trustees were using and accessing materials. It took them moments to get up and running."

Heather Fehn
The College of
New Jersey



#### The Company We Keep















## Gold-Standard in Cloud Security

#### **Security You Can Trust**

Microsoft Silver Partner, Azure Secured



#### **Azure Security**

The most secure industry-leading security



#### Azure Data Compliance

GLBA, FERPA, FISMA, SOC 1, SOC 2 ISO 27001/27002, and more



#### SOC 2 Certified

Audited procedures, controls, & security practices



#### Global Data Center

Ensures your data's security and fidelity



#### **Two-Factor Authentication**

Enable dual identity confirmation



#### **Biometric Security**

Touch ID & Face ID Login Security



#### **Granular Permissions**

Secure every agenda and file by users and groups



#### Mobile Remote Wipe

Lost or stolen devices can be purged of all data



## World-Class Customer Success & Support

#### A Dedicated Team on Your Side

AGB OnBoard has put our customers at the center of our business since the beginning. Our world-class Customer Success team allows us to bring our customers' voices to every internal meeting and decision. Coupled with award-winning 24/7 support, AGB OnBoard is backed by a team that tirelessly advocates on your behalf.

They've helped thousands of teams across every industry plan, launch, and find value in AGB OnBoard. We're talking before your next meeting fast. A combination of raw talent and years of experience means that from day one they'll be a resource you can always call upon — people who understand your industry, your board, and how your team uses AGB OnBoard's unique capabilities.

Being a Customer Success Manager demands both grit and a big heart. Our team demonstrates an excess quantity of both.

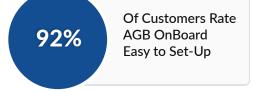














#### AGB OnBoard

### Packages & Suites

#### The Most Trusted Board Management Software

AGB OnBoard combines powerful engineering with clear insights into how real boards work. The result is board software with unrivaled ease of use and versatility that makes boards happy and empowers your team. It's so intuitive that anyone can pick it up, and it just works.

#### **AGB Package**

#### Core

Share, communicate, and retain all your board and committee materials in a secure central location ensuring your board always has access to upto-date materials on every device.

- Agenda and Board Book Builder
- Notes & Annotations
- Compatible With All File Types
- Announcements & RSVP Tracking
- Unlimited File Resource Center
- Native Zoom Integration
- In-App Tutorials
- Public Posting

- User Member Directory
- User & Permissions Management
- Browser-Based Administration
- All Devices: iOS, Android, Windows
- Unlimited User Groups
- Two Factor Authentication
- Remote & Idle Wipe
- 24/7 Phone & Online Support

#### Governance

For remote leadership from anywhere, on any device. Productivity tools to ensure the most efficient meetings possible

- Approvals/Votes/Consent
- eSignatures for Documents
- Surveys & Questionnaires
- eSignatures for Approvals

#### Collaboration

For high performing engaged boards & committees. Get more done outside the boardroom.

- Shared Notes & Annotations
- Customizable Dashboard
- Instant Messenger

#### **Get Add-on Productivity Suite**

For data driven advanced meeting management and business continuity planning for boards and committees

- ✓ New Task Management\*
- Exclusive Engagement Analytics\*
- Linkedin Subsidiary Accounts
- Active Geo-Replication

\* Features available individually a-la-carte. Ask your CSM for more information.



