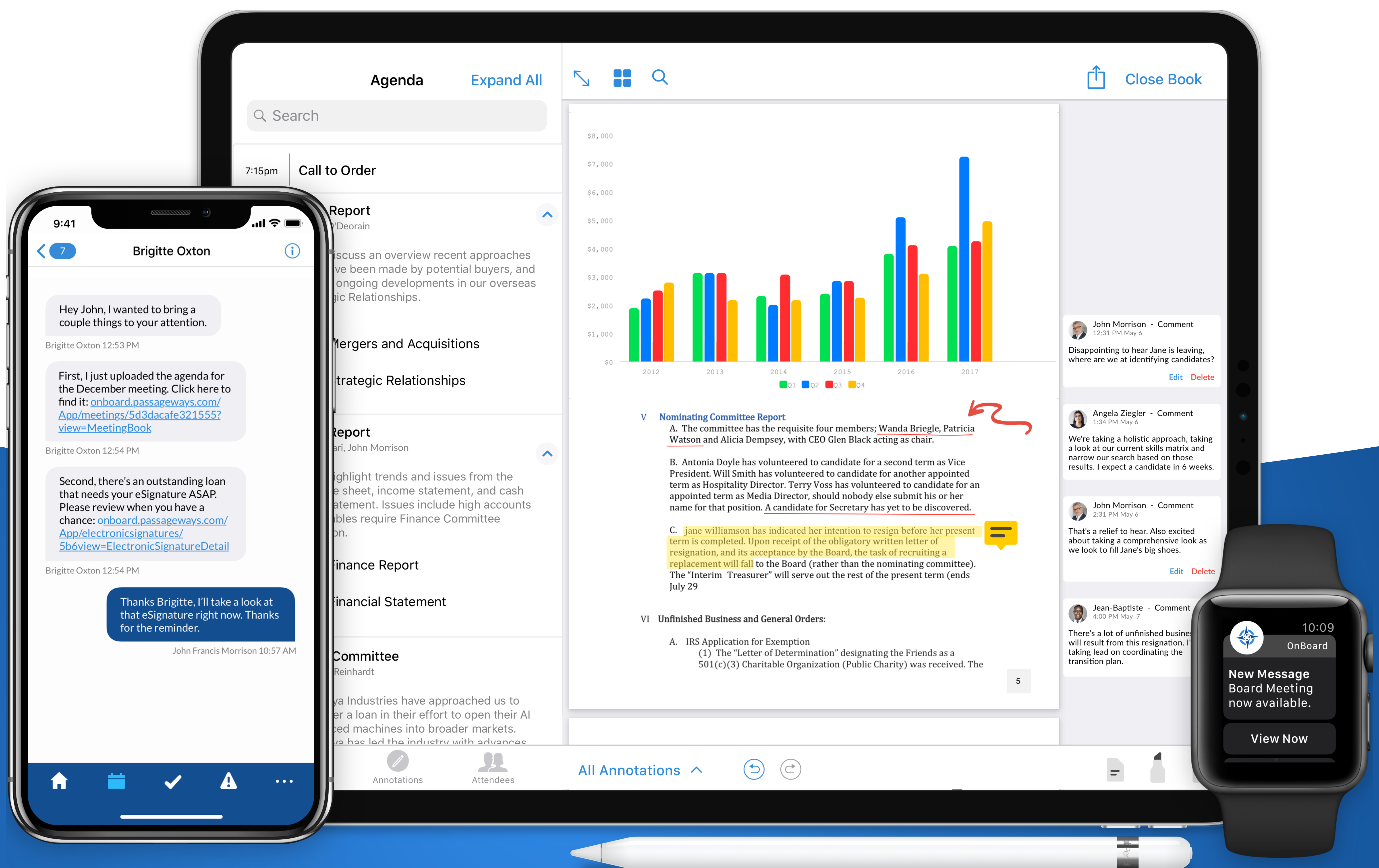


OnBoard

Board Management Software

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.



OnBoard Makes Boards Happy

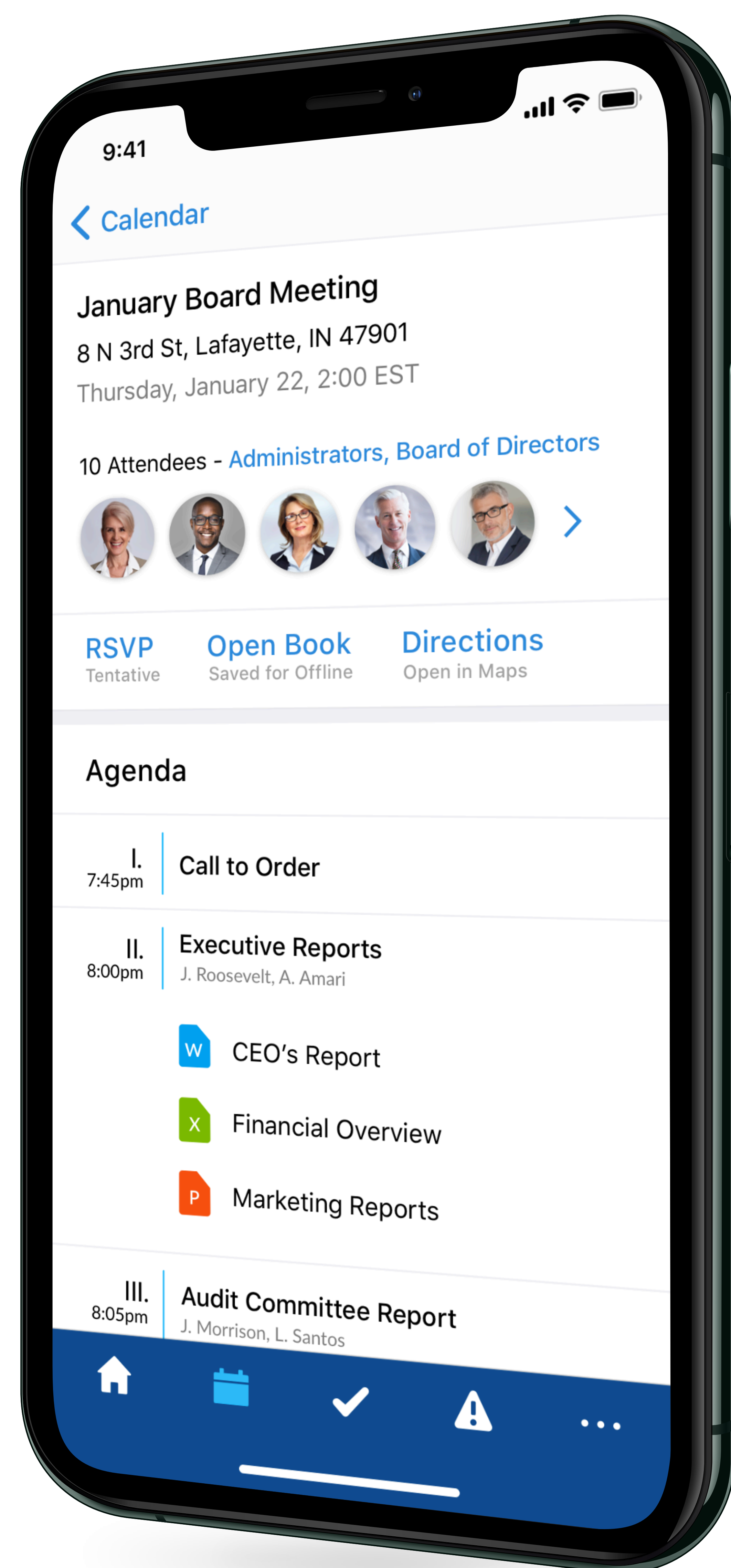
OnBoard is board management software that's actually easy to use. A board portal that makes directors happy and empowers administrators. Comprehensive and delightfully simple to use. It's the leader in board management software because it's so intuitive that anyone can pick it up, and it just works.

That's what makes OnBoard different. It's meeting management software your board will actually use. The whole product was created with the guidance of real board members. That's why directors with limited experience with technology love OnBoard – it was made just for them.

Make The Most of Your Board's Time

OnBoard enables executives to optimize the materials they prepare for the board. It equips leadership to be ready with detailed guidance on heavily trafficked agenda sections. Over time, creating more relevant and helpful information that raises the caliber of conversations and decisions being made by your board.

The result is meetings that are strategic working sessions. With OnBoard, meetings become more productive, board book access becomes amazingly intuitive. Archives are readily accessible. Votes can easily be taken and minutes entered. All so you have time to devote to thoughtful deliberations.



“OnBoard fundamentally improved our meetings by giving our board members a complete governance solution. It's ideal for our directors of all tech levels. By being so easy to use and accessible from every device, our directors spent more time with materials in advance of our meetings, so that when they arrived we were ready to discuss what was really important.”

Sherry Houston

Executive Director, Ronald McDonald House Charities of North Central Florida



Ronald McDonald House Charities®
North Central Florida

Keeping families close™

Select Features

Designed For Directors

OnBoard does it all. Board directors can Annotate on the fly, from anywhere. Search for any old board book. Need the bylaws? – It's there. eSign a loan. Flip to any page. Take a note on your iPhone and it immediately syncs to your PC. Cast an approval from anywhere and respond to a survey. It's board of directors meeting software that's comprehensive and does it all.

Always Up To Date Board Book

The OnBoard Board Book is the best place to complete a context-rich review. Your board book automatically saves and instantly syncs across every device. You will always have the latest version and never be surprised by a last minute change.

Simple and Intuitive To Use

This is what makes OnBoard different. It's board meeting software your board will actually use. It honestly makes directors happy. The whole product was created with the guidance of real board members. That's why directors with limited experience with technology love OnBoard – it was made just for them.

Synced Notes & Annotations

Your review is aided by built-in annotation tools to mark up your book. You can highlight, draw, or even leave yourself a sticky-note. And your notes always stay in sync between device. OnBoard helps bring your expertise to bear on every board discussion.

New

In-App Messenger

OnBoard Messenger allows the board to quickly start individual or group conversations to discuss sensitive board work. If you're looking at the financials and need the CFO's expertise, they're just one tap away. Bring the entire committee or the whole board into the conversation from the OnBoard app or any web browser.

OnBoard Exclusive

Board Meeting Analytics

Meeting Engagement Analytics prepares directors to better engage with board materials before meetings. It provides insight into which agenda sections are receiving the most attention and where stakeholders are making significant notes and annotations.

Advanced Governance Tools

With OnBoard you can cast votes, sign documents, and complete a board evaluation survey. It's a complete suite of mobile governance tools that enables directors to stay informed and act on decisions from anywhere.

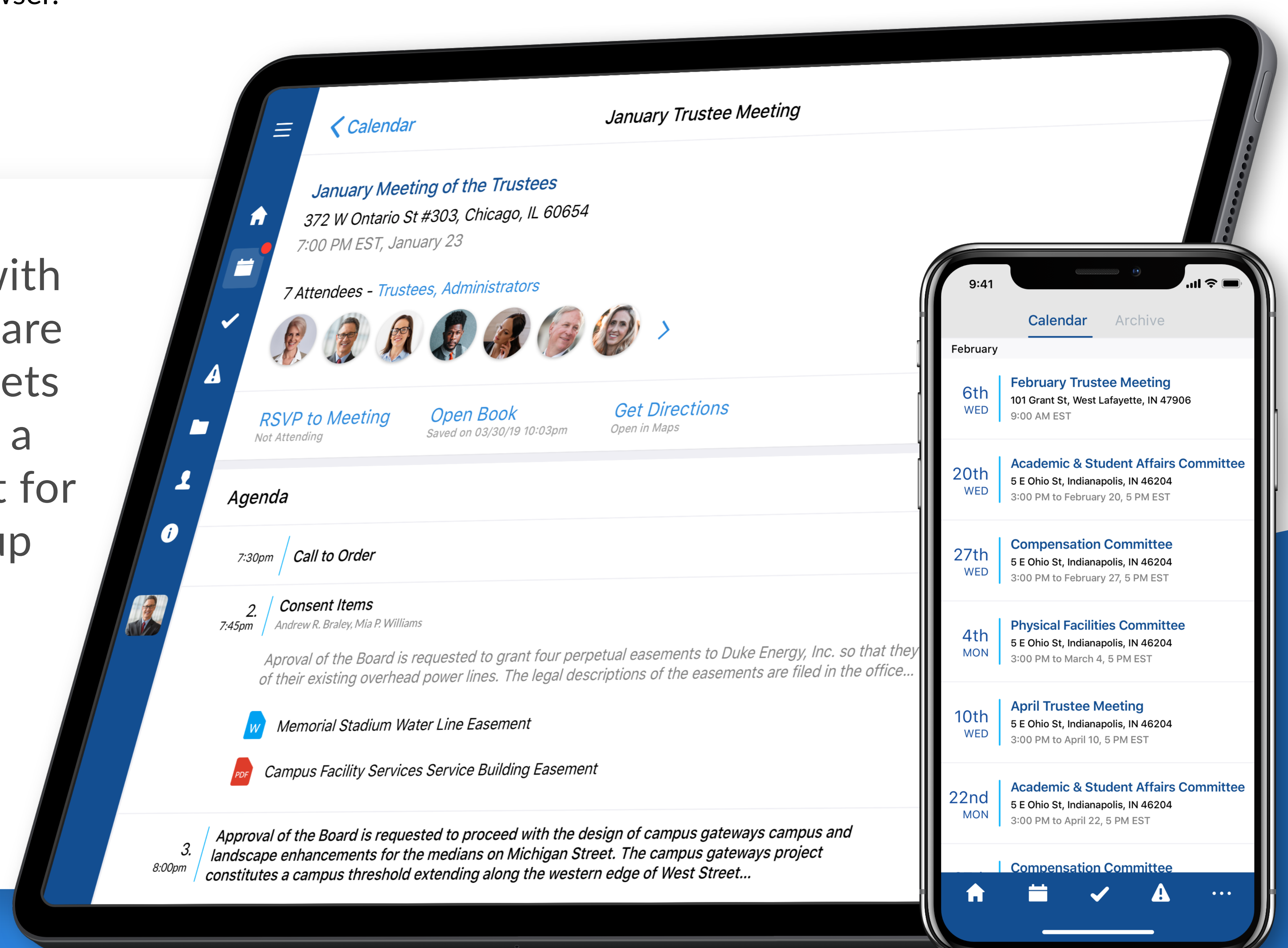
Made for Every Device to Fit How You Work

Read, review, and annotate your board materials and notes as it suits your work-life style. Anywhere, anytime, and on any device: web app, iPhone, iPad, laptop, Kindle Fire, and Windows Surface. You can also easily vote, secure approvals, answer surveys and

“ On all the board's I'm involved with that use OnBoard, the directors are much more engaged. OnBoard gets you the information you need in a timely manner, that's convenient for you, and is absolutely accurate up to the second. ”

Gary Lehman

Trustee, Purdue University
Chairman, North Central Health Services



Select Features

Created For Administrators

Fastest Board Book Builder

OnBoard's Next Gen Book Builder empowers administrators and executive assistants to easily create a dynamic agenda and board book in seconds. Clone past board or committee meetings and simply drag and drop any file type into the new meeting.

Complete Board Adoption Made Easy

The intuitive, drag & drop, interface makes switching to OnBoard stress-free no matter what you currently use for board preparation. What's more, our Success team is devoted to ensuring you and your entire board are comfortable and ready to use OnBoard on your first meeting.

Surveys and Questionnaires

Create a board evaluation survey, find out member availability, settle on a location for the annual retreat. OnBoard's survey tool lets you collect any information or opinions you need from your board.

Advanced Permissions Management

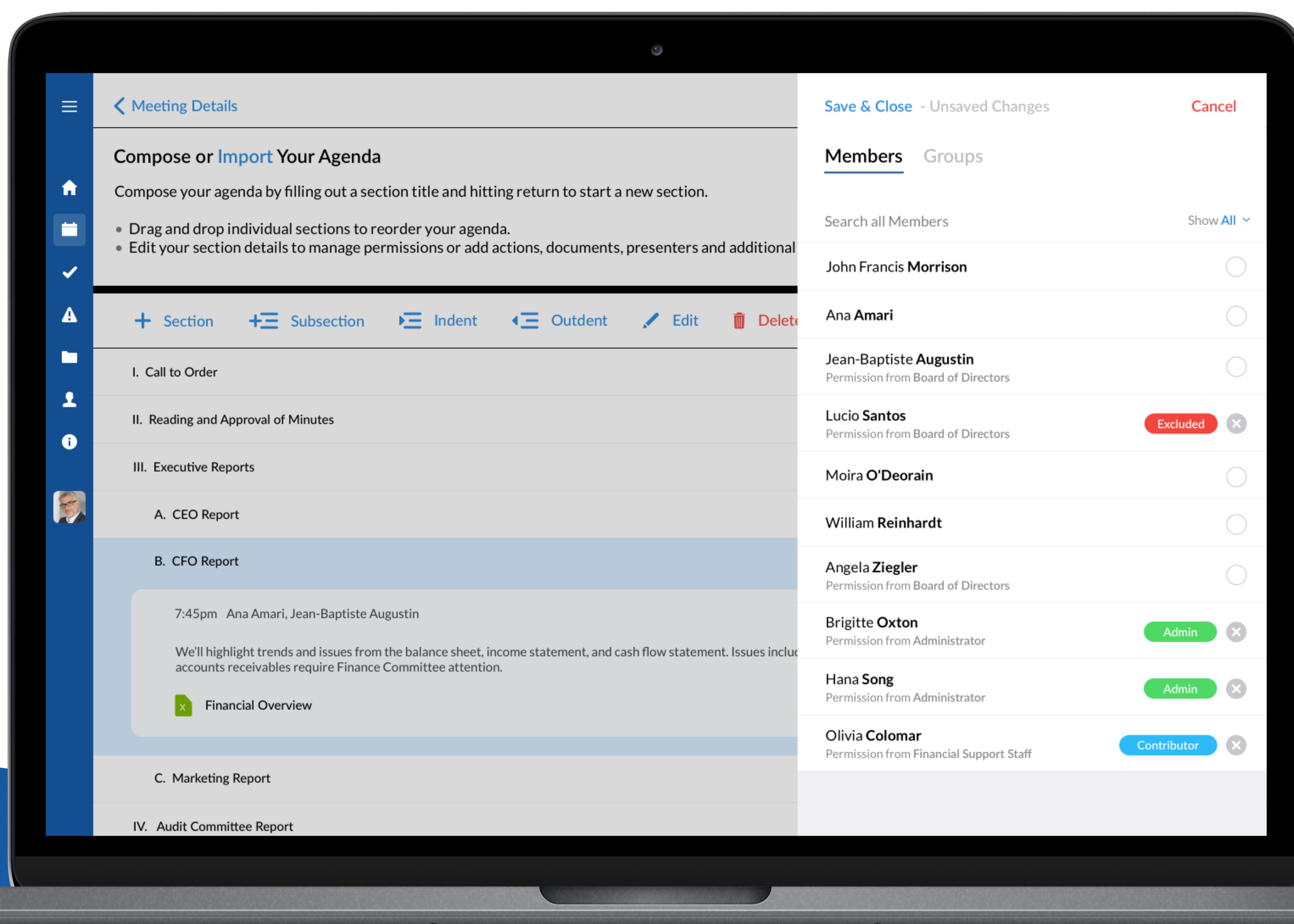
Granular access controls allow you to set who has access to board materials and communications. Exclude members from seeing only parts of the agenda, or restrict permission for the entire board book.

Dashboard

The Dashboard is the personalized homepage for every organization. A single place to access their most relevant materials and information. Quickly share upcoming meetings, provide instant one-touch access to supplementary materials and announcements.

Life Time Success

Every customer is assigned a named Customer Success Manager for life. OnBoard is backed by unlimited 24/7 support, direct from our headquarters in the U.S. You will always get immediate help from a team that takes pride in their 100% satisfaction rating.



94

of administrators & directors report
AGB OnBoard is easy to use

92

of directors report OnBoard
Improved Preparation For Meetings

95

of administrators report
Incredible Time Savings Using OnBoard

Trusted By Organizations Big & Small

Comprehensive Security

Azure Security

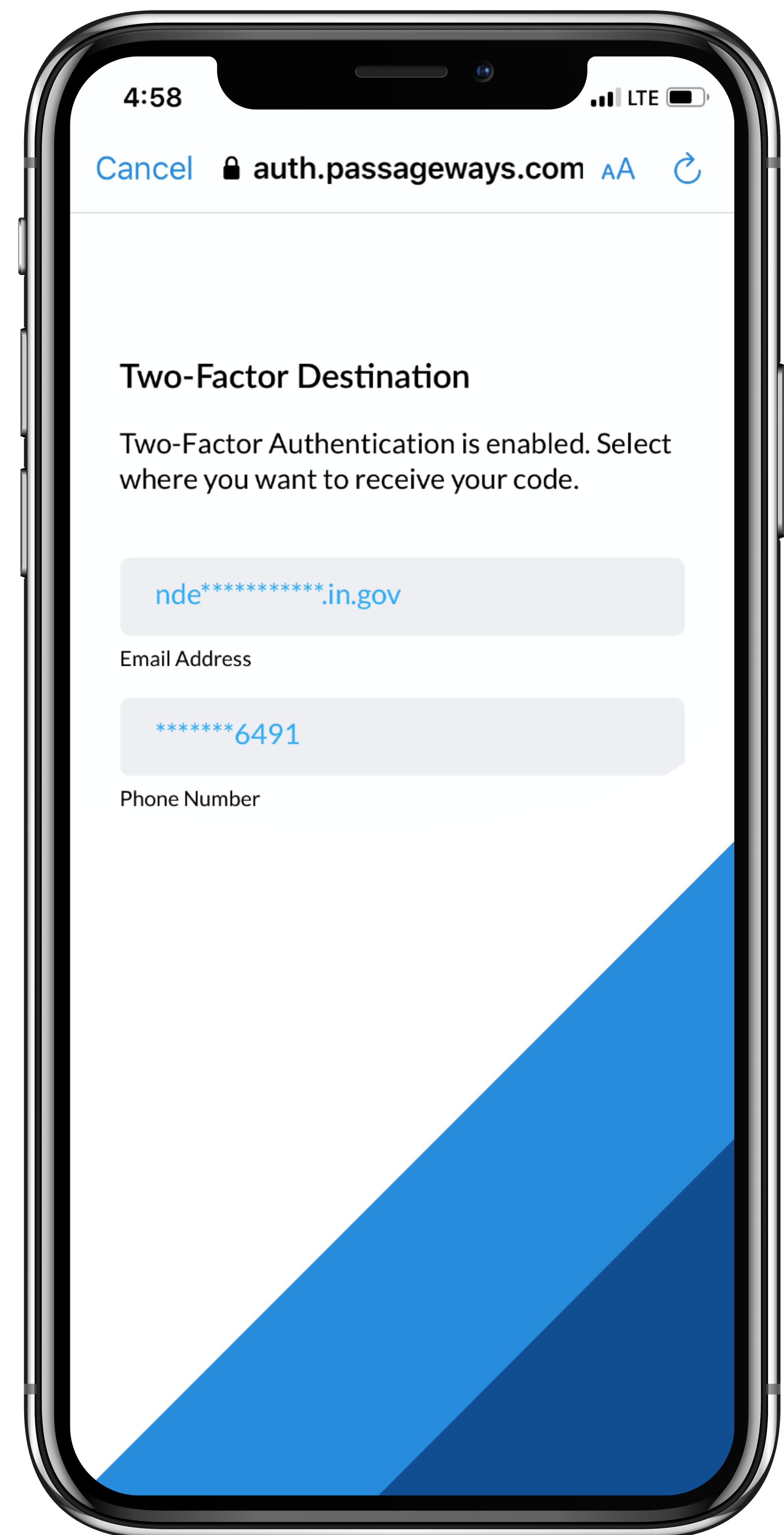
Partnering with Microsoft Azure, OnBoard offers world-class security, full disaster recovery, and active geo-replication. Nothing short of the most secure industry-leading measures are acceptable. That's why we offer the gold standard of Cloud Security with OnBoard: Microsoft Azure.

Azure Data Compliance

With Microsoft Azure, OnBoard is compliant with a broad range of international information security standards, including but not limited to: GLBA, FERPA, HIPAA, FISMA, ISO 27001/27002, SOC 1, SOC 2, SOC 3, SSAE 16/ISAE 3402.

Encryption in Transit and Rest

The strongest standard in the board portal industry. Our data centers utilize industry-leading RSA 4096 bit encryption for data in transit between a user's device and the data centers.



The Company We Keep



“ As our board grew... so did the number of board books and quantity of materials that went in. Going paperless was huge. ”

Mary Hodge

Excellus BlueCross BlueShield

“ The importance of two-factor authentication and the significance of security in a board portal became a priority as we continued to advance ”

Cynthia Schroeder

Chief Information and Innovation Officer,
Visions Federal Credit Union

OnBoard

Product Packages

OnBoard is free to try and can be tailored to meet your organization's governance needs with our add-on packages.

OnBoard Core

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

- ✓ Agenda and Board Book Builder
- ✓ Notes & Annotations
- ✓ Integrations: Office, Google Docs
- ✓ Announcements & RSVP Tracking
- ✓ Unlimited File Resource Center
- ✓ User Member Directory
- ✓ User & Permissions Management
- ✓ Browser-Based Administration
- ✓ All Devices: iOS, Android, Windows
- ✓ Unlimited User Groups
- ✓ Two Factor Authentication
- ✓ In-App Tutorials
- ✓ Named Success Manager
- ✓ 24 Hour Online Support
- ✓ 24/7 Phone Support

Add-On Packages

Select a package that best fits your organization's governance needs.

Governance

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

Collaboration

- ✓ Shared Annotations
- ✓ Homepage/Dashboard
- ✓ **New** In-app Messenger


Global

- ✓ Advanced Global Admin
- ✓ **New** Engagement Analytics
- ✓ Linked Subsidiary Accounts
- ✓ Active Geo-Replication

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