# On Board Board Management Software

# Packaging & Suites



People Have Spoken & Voted Voted #1. Everywhere.











# Packages & Suites

#### The Most Trusted 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 and empowers your team. It's so intuitive that anyone can pick it up, and it just works.

#### OnBoard Core

OnBoard scales with your team and needs. The core package delivers everything you need to transform your meetings.

- Built for Board Engagement
- Agenda & Board Book Builde
- Notes & Annotations
- Integrations: Office, Google Docs
- Announcements & RSVP Tracking
- Unlimited File Resource Center
- User Member Directory
- User & Permissions Management

- All Devices: iOS, Android, Windows
- Unlimited User Groups
- Two-Factor Authentication
- In-App Tutorials
- Named Success Manager
- Remote & Idle Wipe
- 24/7 Support
- Zoom Integration

#### Add-On Suites

Our add-on suites provide additional solutions to match your organizations size and needs.

### Governance

Accomplish more and dirve better governance

- Approvals/Votes/Consent
- Surveys/Questionnaires
- eSignatures

#### Collaboration

Share and communicate between meetings

- Shared Annotations
- Homepage/Dashboard
- In-app Messenger

## Productivity

Drive Engagement and Boost Productivity

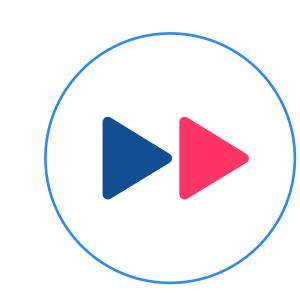
- Minutes Builder
- Task Management
- Engagement Analytics
- Linked Subsidiary Accounts



# Key Core Features

#### Board Meeting Management Made Easy For Boards and Committees

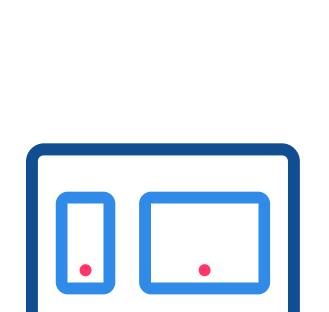
Create, share, and retain all your board and committee materials in a secure central location ensuring your board always has access to up-to-date materials on every device.



## Agenda Based Book Builder

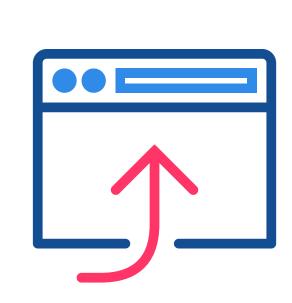
OnBoard's agenda builder is the fastest meeting creation tool, period. The agenda and meeting builder is a drag and drop, every file-type enabled, template powered, cloning capable, document organizing, decision tracking, powerhouse.

Learn More About Book Builder **O** 



## Anywhere Anytime Access

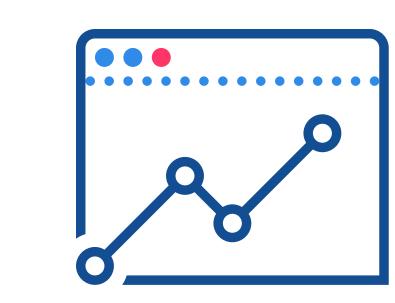
Read, review, and annotate your board materials and notes as it suits your work-life style. Anywhere, anytime, and on any device: web app, iPhone, iPad, laptop, Kindle Fire, and Windows Surface.



## Web Conferencing Links

One tap access to your meeting. Leverage the native zoom integration or any web conferencing link platform of your choice - GoToMeeting, Skype, WebEx. Easily share meeting information in one central location, making it easy for all participants to be on time.

Learn More About Zoom Integration (2)

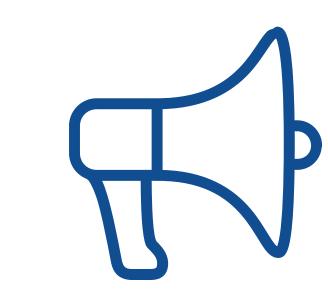


## **Uncompromising Security**

The most secure board portal ever. The gold standard in Cloud Security: Microsoft Azure. Delivering full disaster recovery, active geo-replication, and remote wipe capabilities. We are compliant with a broad range of international information security standards.

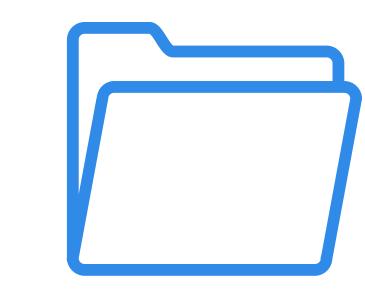
Learn More About OnBoard Security **©** 





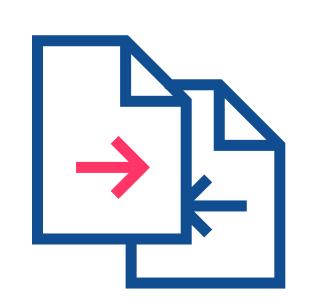
## Announcements & RSVP

If an important policy is changed or meeting is rescheduled, communicate with the whole board or individual committees with targeted announcements that are emailed and appear within OnBoard.



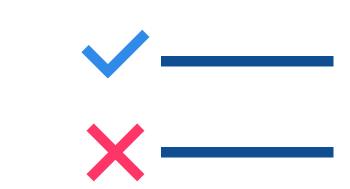
## Unlimited Data Repository

Centralize all your information across all teams and committees in OnBoards unlimited secure repository. All your key documents are always one click away. Finding exactly what you need is easier than ever while grannular user permissioning gives you control over information visibility across teams.



### Complete File Support

Whether your board needs a complex spread sheet, a just to the facts PDF, a quick link or a snazzy PowerPoint you can connect any type of file to your board book and in your document repository.



#### X— Permission Management

Granular access controls allow you to set who has access to board materials and communications. Every item in your board book can be quarantined for those pesky conflicts of interest.



## Governance Suite

#### For Remote Leadership from Anywhere, on Any Device

Get more done in less time, improving and significantly changing what the board and committees can accomplish - before, during and after meetings.

## Secure Voting & Approvals

OnBoard delivers a seamless platform to support directors who need to make high impact decisions from any device. It equips directors and leadership to organize, track, review, comment, and approve decisions – from anywhere.

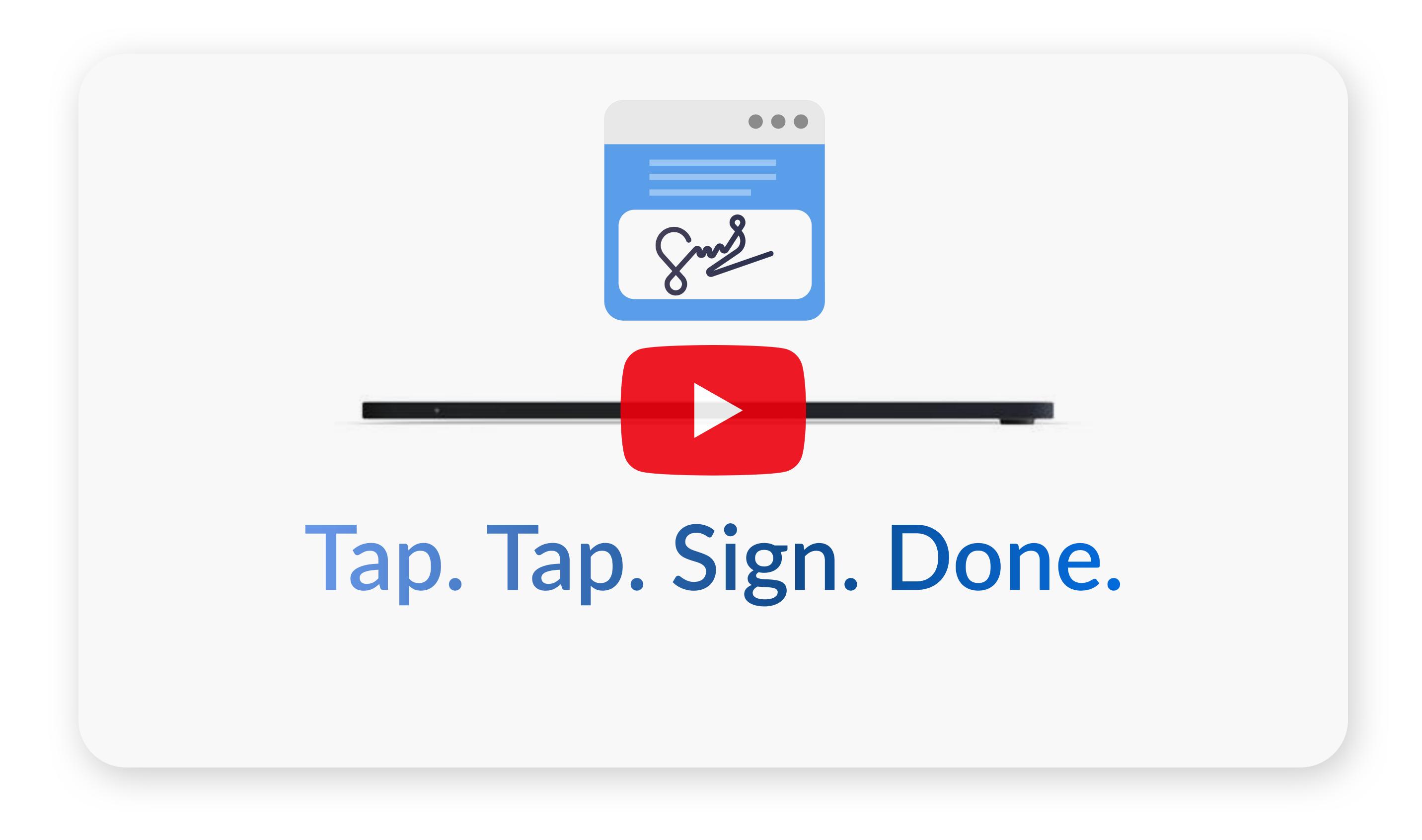
Learn More About Voting & Approvals



## eSignatures

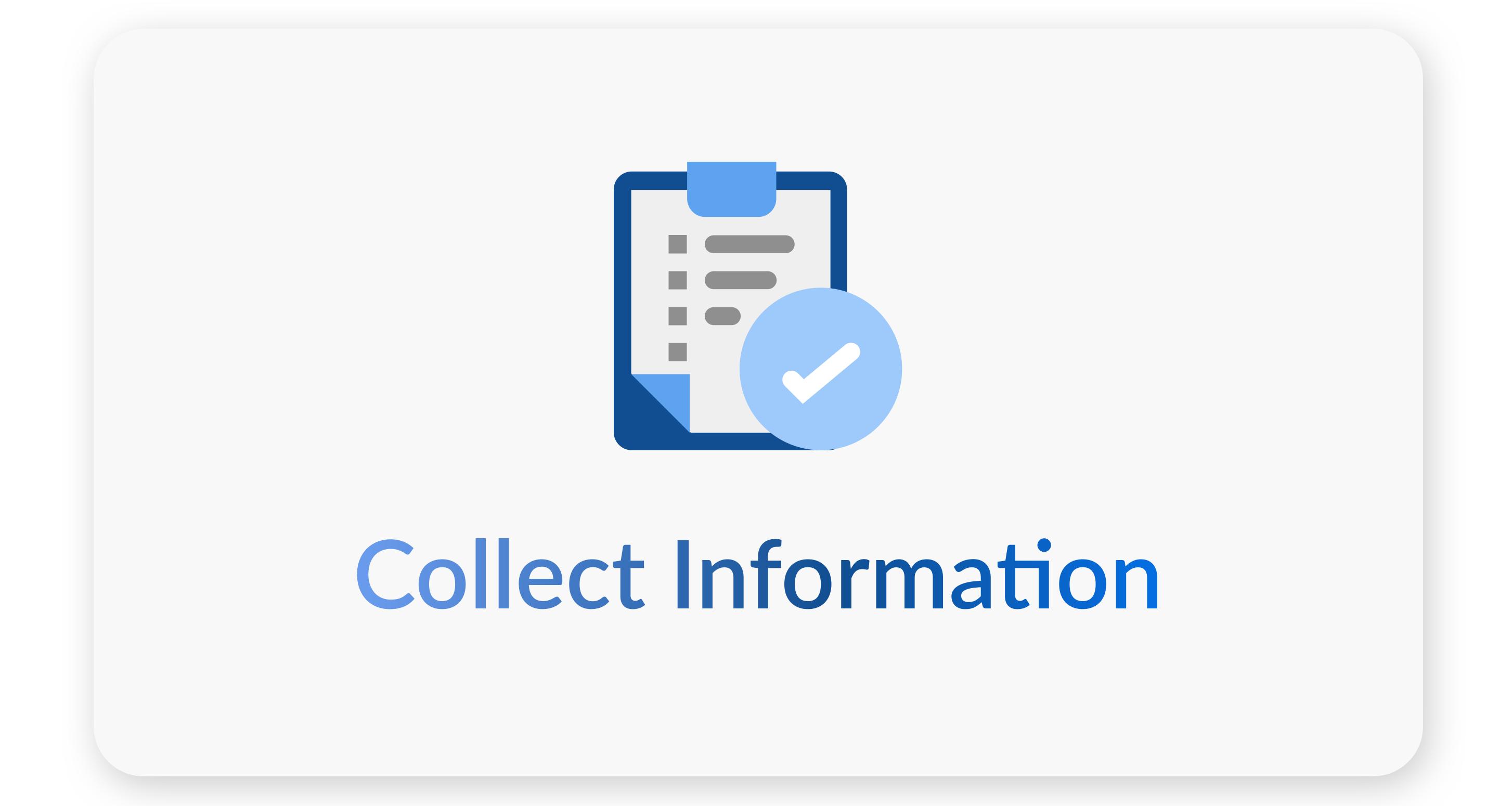
eSignatures offer the same legal standing as a handwritten signature. eSignatures provide a fast, secure, and accurate identification alternative for signatures, all while keeping your records compliant.

Learn More About eSignatures (2)



## Surveys & 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.





## Collaboration Suite

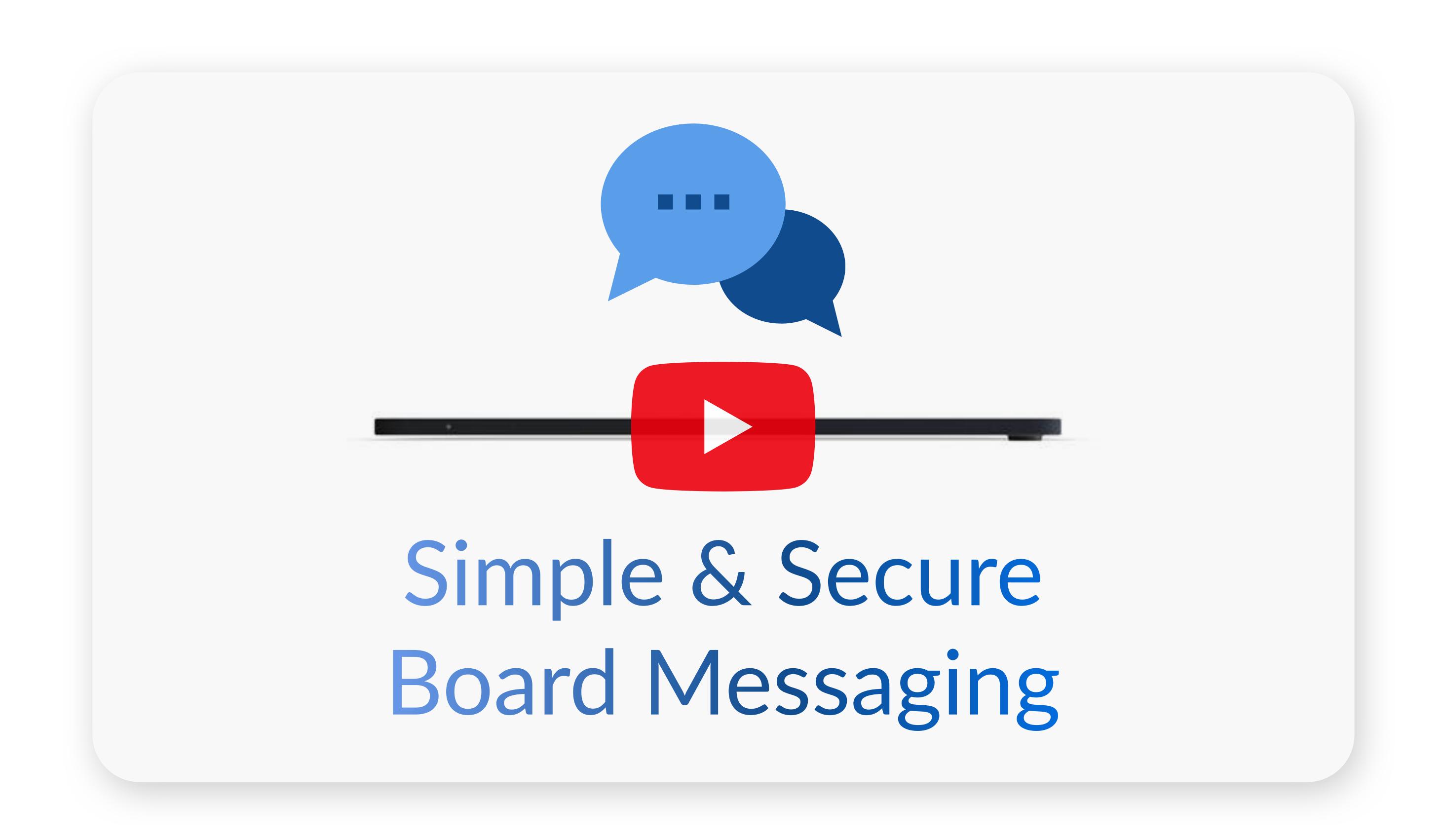
#### For High Performing Engaged Boards & Committees

Increase board & committee performance and extract more value members by keeping everyone engaged outside the boardroom.

## Instant Messenger

Start a conversation, about anything. One-on-one, group chat, or even bring in the entire board into the discussion. And it's all in the same OnBoard app you already use and trust.

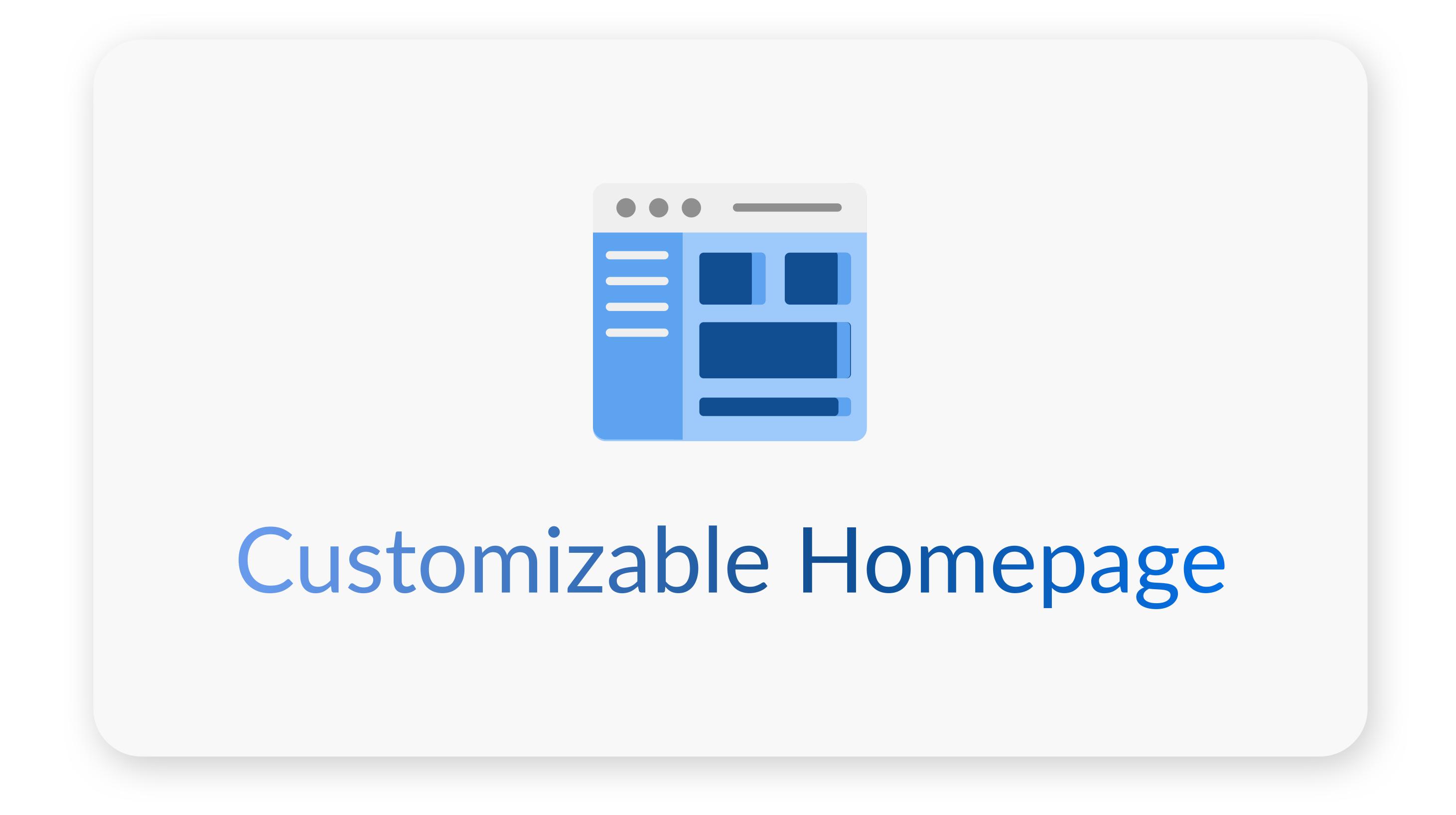
Learn More About Messenger (2)



## Homepage & Dashboards

The Dashboard is the personalized homepage for every organization. Directors have a single place to access their most pertinent materials. Quickly examine upcoming meetings, instant one-touch access to supplementary materials and announcements.

Learn More About Dashboards 🖸

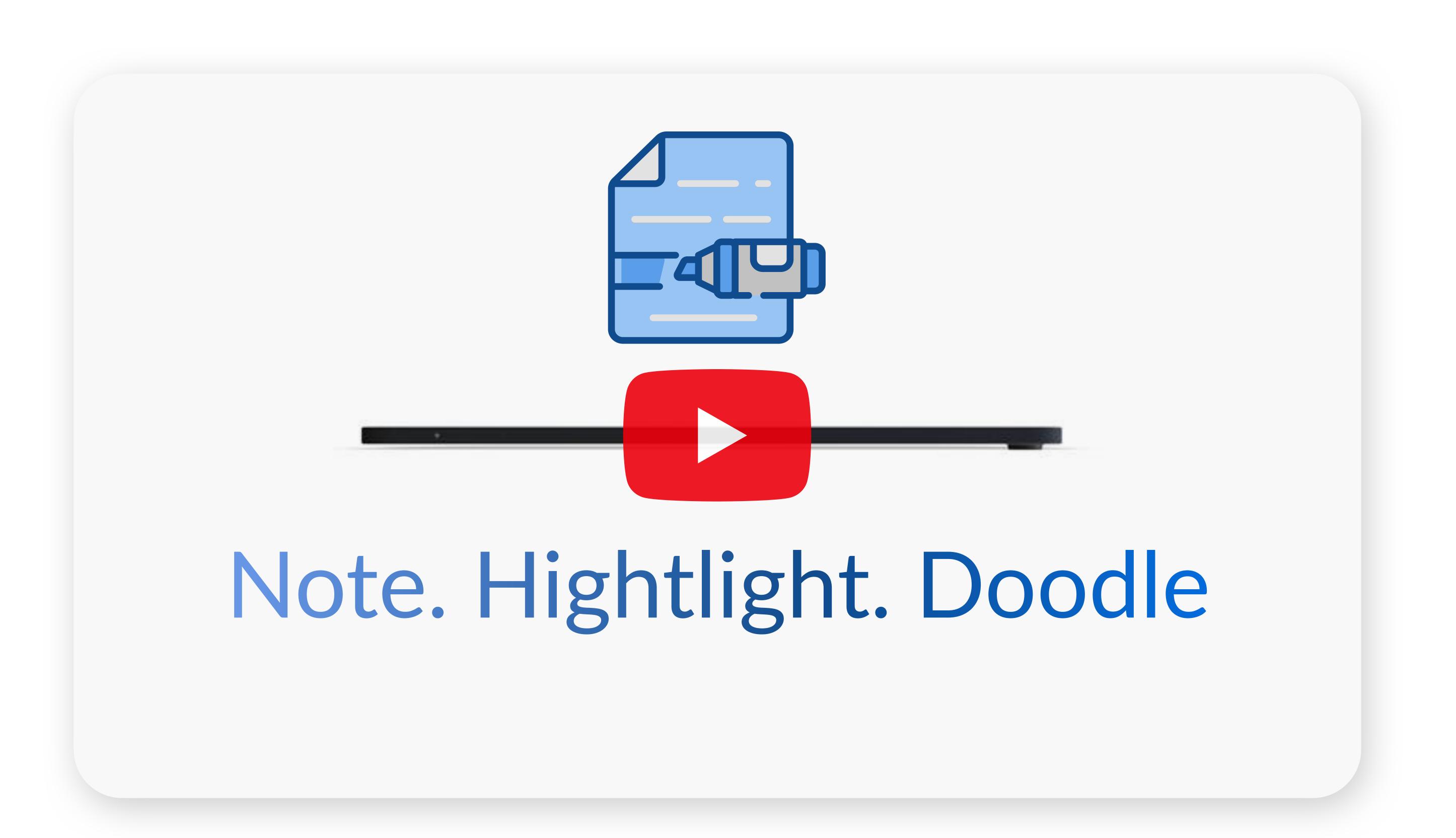


#### Shared Notes & Annotations

Your review is aided by built-in annotation tools to mark up your book. OnBoard is the only board portal that lets users share all types of annotations, digital notes, free-hand notes, and highlights.

Learn More About Notes & Annotation







# Productivity Suite

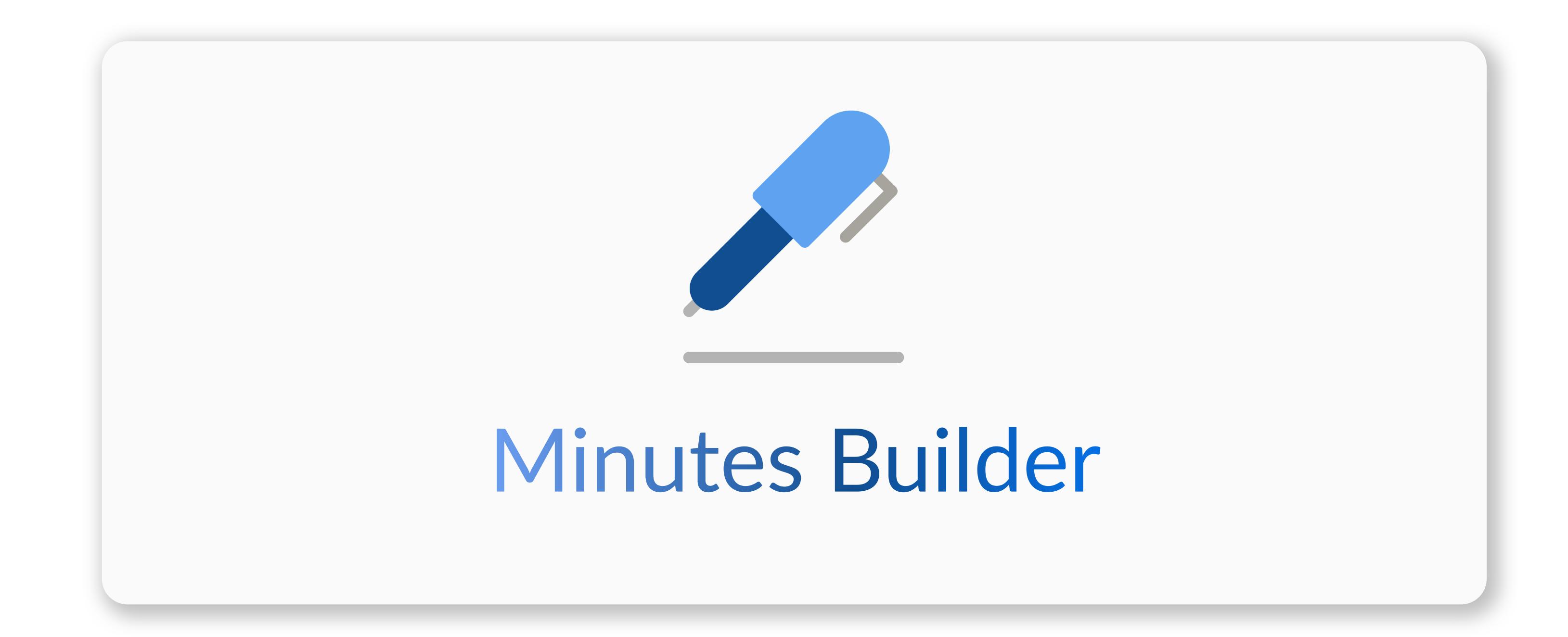
## For Data Driven Strategic Meetings and Business Continuity

Go beyond presentations and drive effective and productive strategic discussions with data driven insights and action tracking.

#### New Minutes Builder

The minutes builder unifies your workflow, enabling you to make minutes directly within 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, a must have for every meeting workflow.

Learn More About Minutes Builder



## Exclusive Engagement Analytics

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

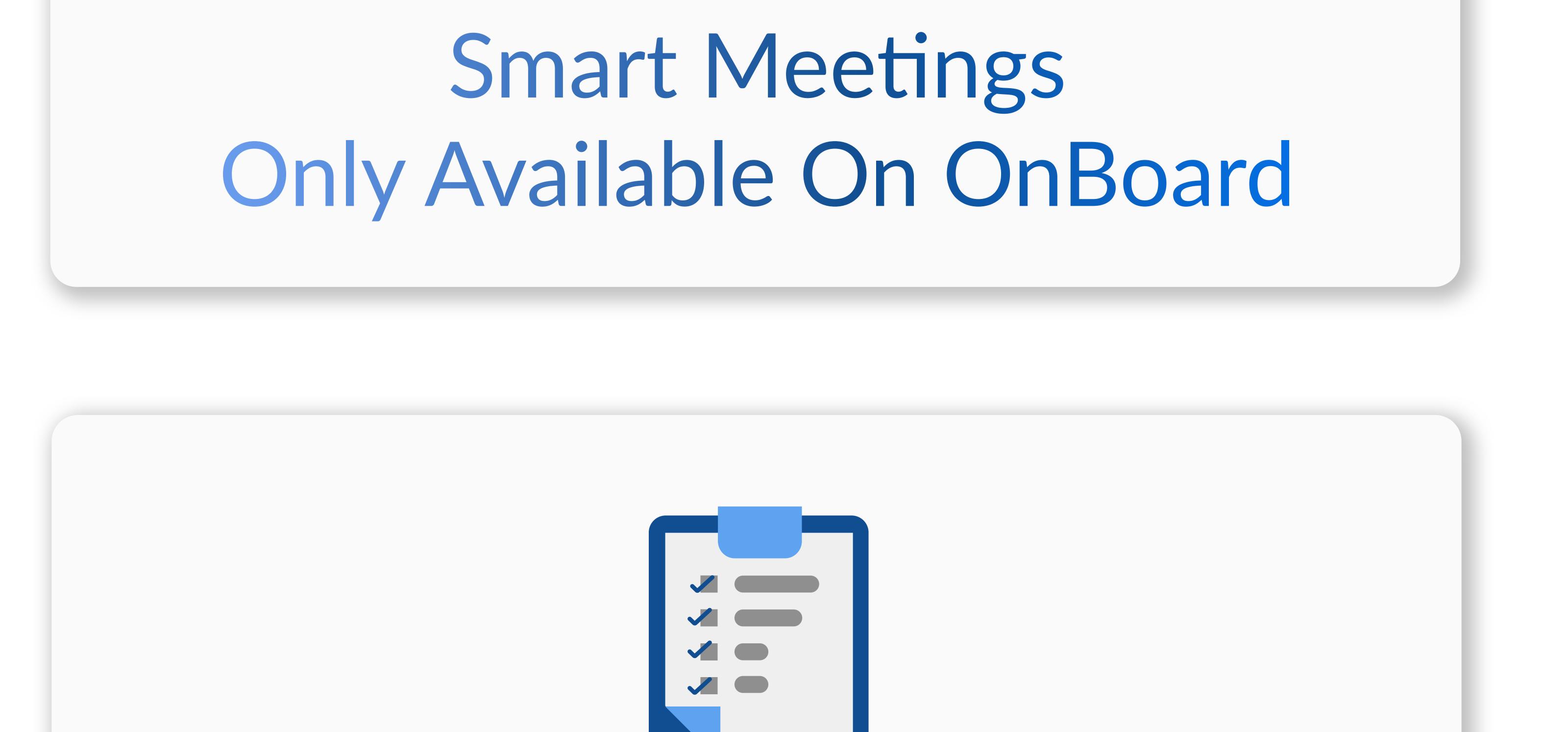
Learn More About Engagement Analytics (2)



## Task Management

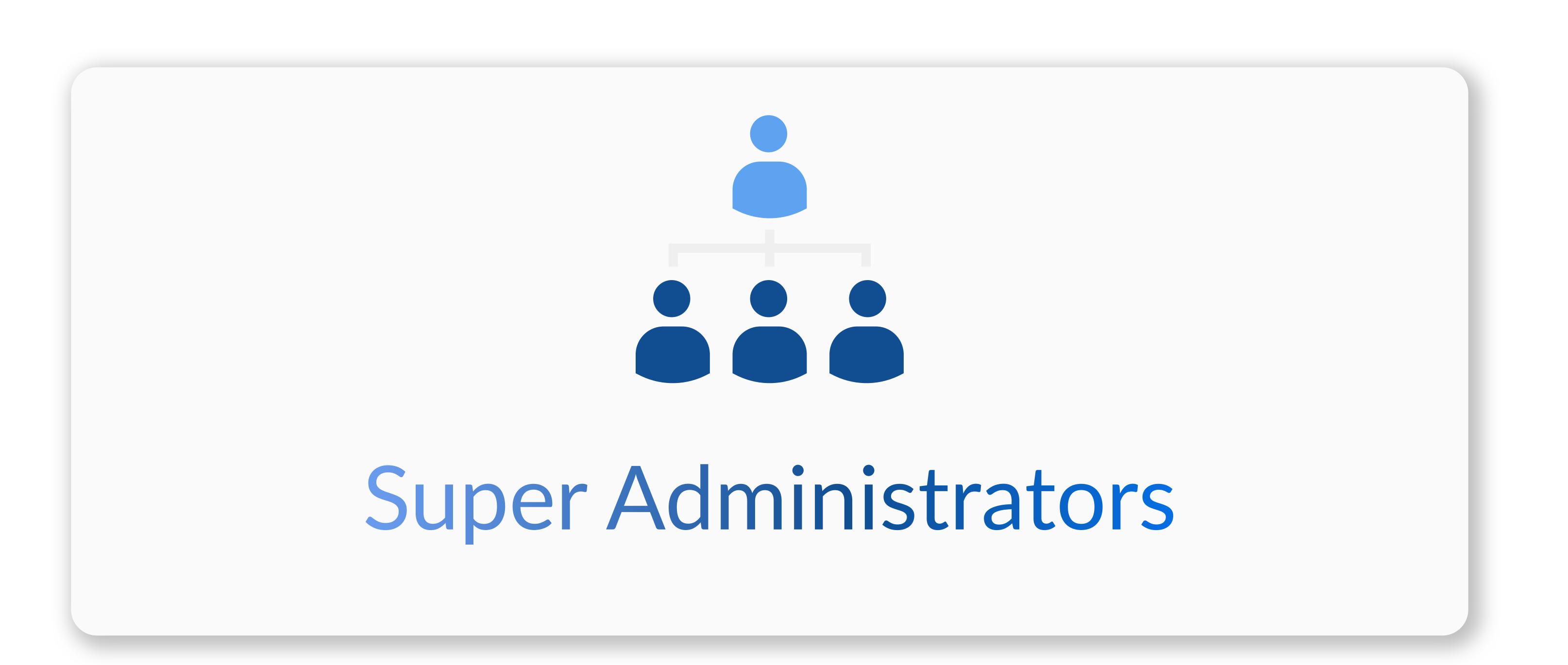
Turn strategy into actions and accomplishments. Task management allows you to stay in sync, hit deadlines, and reach your goals. Manage, organize, and track your most important action-items happening throughout your meeting cycle.

Learn More About Task Management (2)



### Advanced Global Administrator

Super Admins have access to change permissions across an organization. If a former OnBoard administrator is no longer with your org, and as a result some meetings cannot be altered or deleted, Super Admin's can address those permission issues. Super admins cannot access any meeting materials.



Task Management



#### Stand-Alone Features

## Director & Officer Questionnaires

Your annual D&O questionnaire doesn't need to be a dreaded by your directors and senior legal counsel. OnBoard's integrated solution transforms a cumbersome task into a simple, automated, and replicable annual process.



## Director & Officer Questionnaires

#### A Premium Questionnaire Solution

D&O Questionnaires are a premium survey tool that offers a wide range of question types and export options. With capabilities uniquely tailored for directors and officers like pre-fills, eSignatures, and attachments.

#### Your Annual Questionnaire Is A Snap

Simply clone out last year's survey and add any new questions or attachments. Your directors' data from the previous year will automatically populate in the new survey, allowing them to answer questions or make adjustments.

#### Monitor, Sign, & Export

Your legal team and administrators can monitor the overall progress and issue reminders to keep your board on track and ahead of deadlines. When finished, your legal team and administrators can export as a PDF, Word Doc, save to your OnBoard resource folder, or print for submission.

#### Beyond D&O: Governance Surveys

The D&O solution is perfect for other sensitive governance surveys like conflicts of interest questionnaires, financial disclosures, CEO evaluations, director evaluations, and more.

#### Secure & Integrated Governance Platform

You can't trust consumer-grade survey tools and sites to host your directors' sensitive and private disclosures. OnBoard offers an endto-end governance platform that keeps your D&O questionnaire protected in the same platform as all your board work.

Learn More About Director & Officer Questionnaires (2)



