



ANGEL RESOURCE INSTITUTE

Navigating the Boardroom

**ACA Summit
Hyatt Regency - San Francisco, CA
April 17, 2013**

AGENDA

Room: Seacliff A & B

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|-------------------------|--|
| 12:30 – 12:45 pm | Welcome and Introductions
Lead Instructor: Bill Payne, Angel Resource Institute |
| 12:45 – 1:55 pm | Seed/Startup Boards of Directors
Angel/Directors – Personal Issues
Exercise #1 |
| 1:55 – 2:10 pm | Networking Break |
| 2:10 – 4:05 pm | Director Responsibilities and Duties
Optimizing Returns for Shareholders and Angel/Directors
Mastering Eight Issues Facing Private Company Boards
Exercise #2 |
| 4:05 – 4:15 pm | Wrap-up |
| 4:30 – 5:30 | ACA Annual Members Meeting
Annual business meeting and public policy update is open to members and affiliates of the association.
Location: Ballroom A |
| 5:30 – 7:30 | ACA Summit Opening Reception
Location: Grand Ballroom, Ballroom B, & Market St. Foyer |