



OurBoardroom™

Board Management System

...anytime, anywhere

Putting Policy Governance® to work for your board...

OurBoardroom™ gives boards a revolutionary tool to achieve owner-accountable governance.

Now available... a board management system based on an advanced Internet platform that enables boards and CEOs to achieve maximum board and organizational performance. OurBoardroom™ delivers world class management of a board's information and workflow requirements under Policy Governance®.

For Boards of Directors, Chief Executive Officers and Support Staff

OurBoardroom™ is an exceptionally easy to use system for every level of computer user, including beginners. All board information is securely available via a personal computer with an Internet connection so that large and cumbersome board packages are no longer required. Board history is accessible with a few clicks. Task and workflow management features help Directors and CEOs fulfil their governance commitments. All features are fully Policy Governance® compliant and are designed to help boards achieve the full benefits of using the model.

Breakthrough Features and Design:

- Fully "policy based" with instant updates
- Board metrics help the board self improve
- All board history is maintained on-line
- Task system monitors duties with reminders
- Calendar lists events and tasks
- Full agenda management system
- Meeting minutes management with instant updates
- Monitoring report system with reminders
- Complete document management
- Full report generation for printing and electronic distribution
- Detailed task management system
- Fully controllable user access
- Easy setup and maintenance
- Customized for your unique board
- Fully encrypted communications for secure access
- Reference help for Policy Governance®
- Context sensitive help on-line



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www.ourboardroom.com

Please email us for more information
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