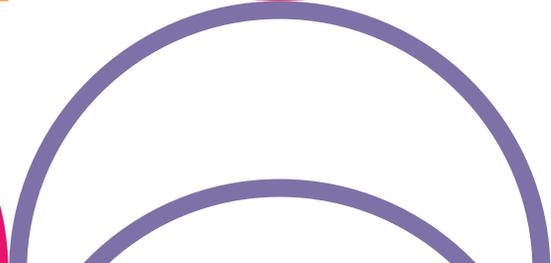
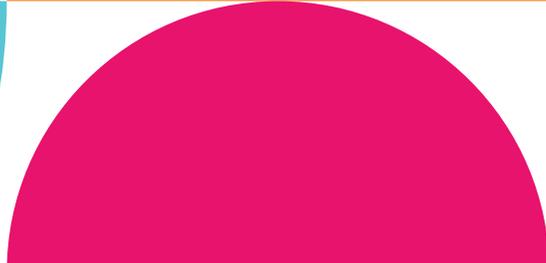
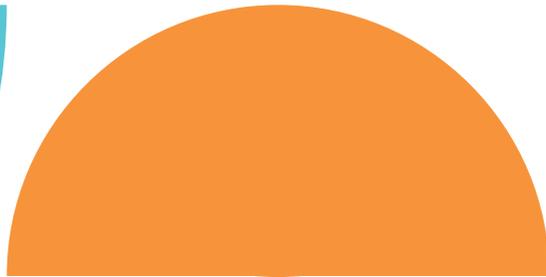
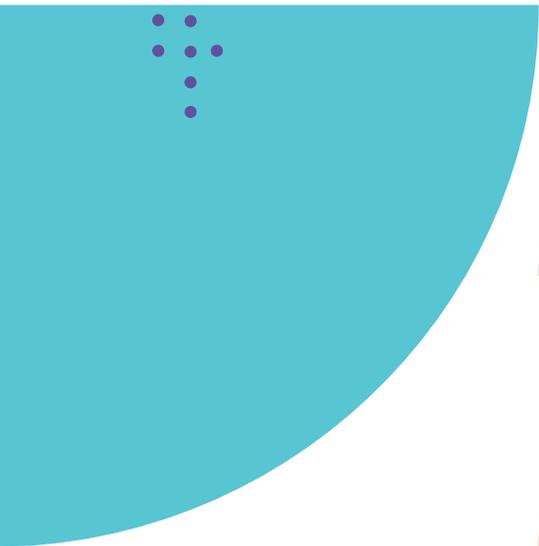
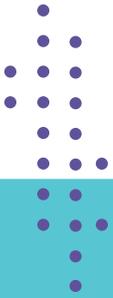




# AGB | OnBoard



WHERE BOARDS THRIVE



## What's OnBoard?

OnBoard's the first board intelligence platform, a deliberate evolution of what board management software can offer. Join us and drive visionary leadership with elegant technology that frees boards and leadership teams to make better decisions and pursue bold action.

## Setting the Standard for Board Management

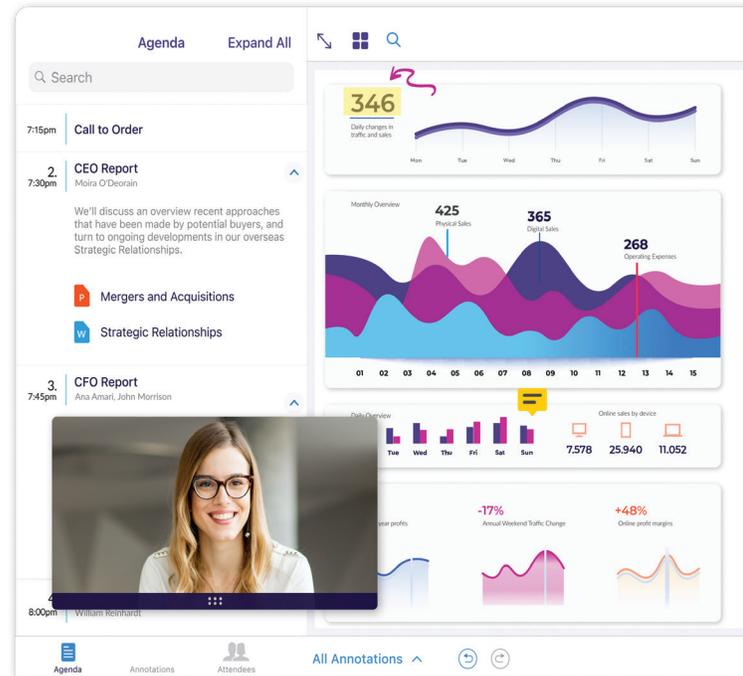
Our platform is designed to work the way you do, addressing real-world needs and reducing complexity so boards and leadership teams can work smarter, move faster, and achieve more for the organizations they govern.

## We're Invested in Your Success.

Investment in Customer Success reflects our values and priorities. We're a company that believes in forging enduring customer partnerships, one that guarantees our customers experience the maximum return from their investment.

## Seamless Collaboration

Make better, faster, more informed decisions and improve operational efficiencies based on intuitive data and analytics. OnBoard helps you surface actionable insights and coordinate board and leadership activities more easily, providing richer intelligence so you can act with confidence.

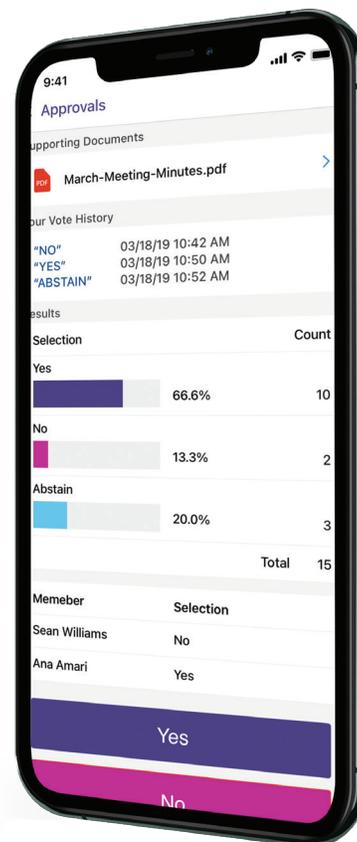


## Simplify the Tough Stuff

Cut down on complex, burdensome tasks and promote clarity and efficiency. Our intuitive software is designed to empower everyone from administrators and leadership teams to board directors to accomplish more and get the most out of interaction.

## Get Peace of Mind

Keep your information safe with the most secure board software ever created. Combining industry-leading security, compliance, privacy and data protection that's certified and accredited by top global security standards bodies, OnBoard ensures you have full control over who can access and utilize board information.



“On all the boards I’m involved with that use 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



“A simple automated solution to prepare and archive corporate matters. OnBoard has reduced prep time and improved accuracy. Features like search, annotations, and archiving make it extremely easy to use. It has helped improve meeting preparation and helps everyone stay on the same page.”

**Justin Olson**

Chief Information Officer,  
Utah Community Credit Union



## Leader of the Pack

Users consistently give OnBoard high marks for security, ease of use, and intuitive features, making it the leading board management solution on G2’s Grid.



2x Stevie Winner of  
Governance Solution



Capterra’s Easiest to  
Use Board Software



G2 Crowd’s Leader in  
Board Management  
Software



Most Recommended  
Board Management  
Software



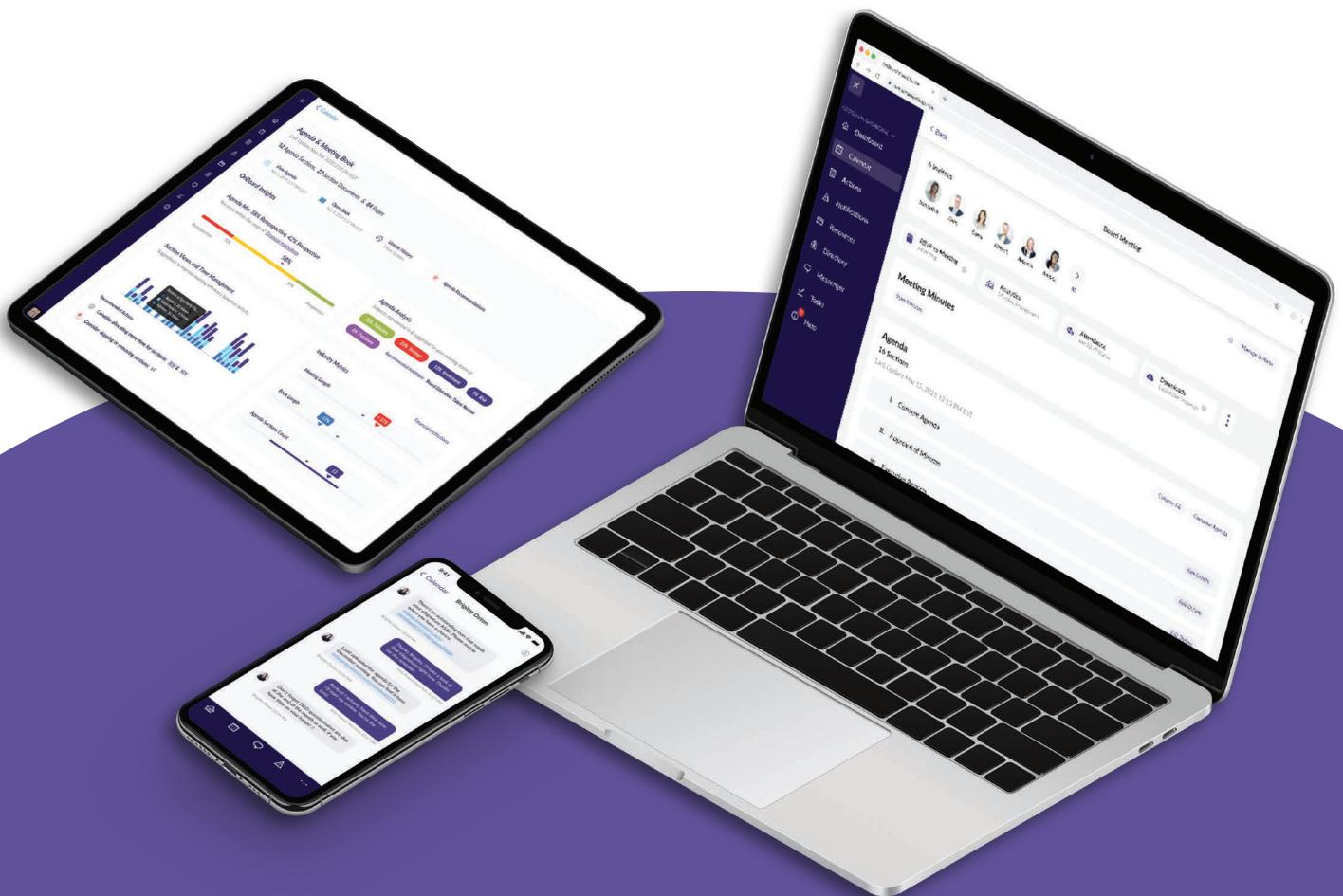
Top Rated Board  
Management App



Winner People’s  
Choice Award  
Governance Solution

# Key Features

OnBoard is built to help everyone involved do their best work by removing friction and fostering collaboration. From preparation, through planning and follow-up, we've designed our platform to address the unique needs of directors, executives, and administrators alike, because good governance is a team effort.





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## 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.



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## 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.



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## Engagement Analytics

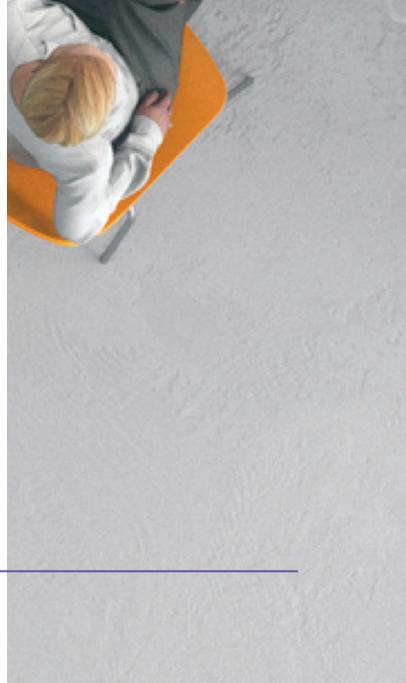
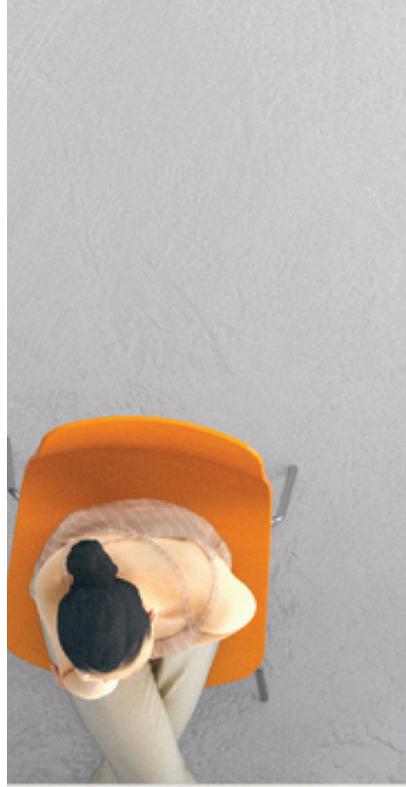
Real-time insights into how your board works. Know when board books are read, where annotations are made, and what agenda sections are receiving the most attention from the board.



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## Zoom Integration

With our Zoom integration, directors and CEOs can connect, face-to-face while using OnBoard – right on the same screen as their meetings and notes.





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## Agenda Builder

The agenda and meeting builder is a drag and drop, every file-type enabled, template powered, cloning capable, document organizing, decision tracking powerhouse.



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## Task Management

Manage, organize, and track your most important action-items—everything happening throughout your meeting cycle.



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## Secure Messenger

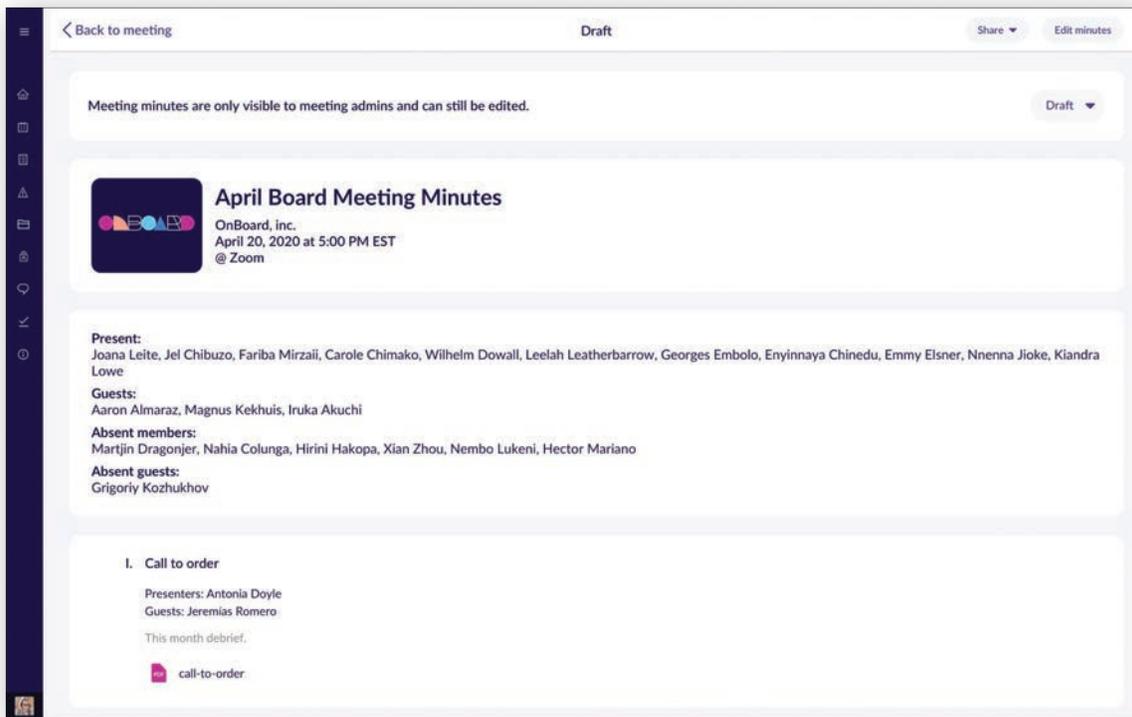
OnBoard Messenger allows the board to quickly start individual or group conversations to discuss sensitive board work.



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## Director & Officer Questionnaires

OnBoard sets the standard for end-to-end board governance with a robust and integrated D&O Questionnaire solution that supports your ongoing compliance.



## 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. That makes it easy to focus on the meeting itself, a must have for every meeting workflow.

### Track Attendance, Record Motions, Assign Tasks

Going above and beyond note taking, the minutes builder streamlines the recording of motions, tasks, and attendance.

### Invite Your Team To Make Edits and Suggestions

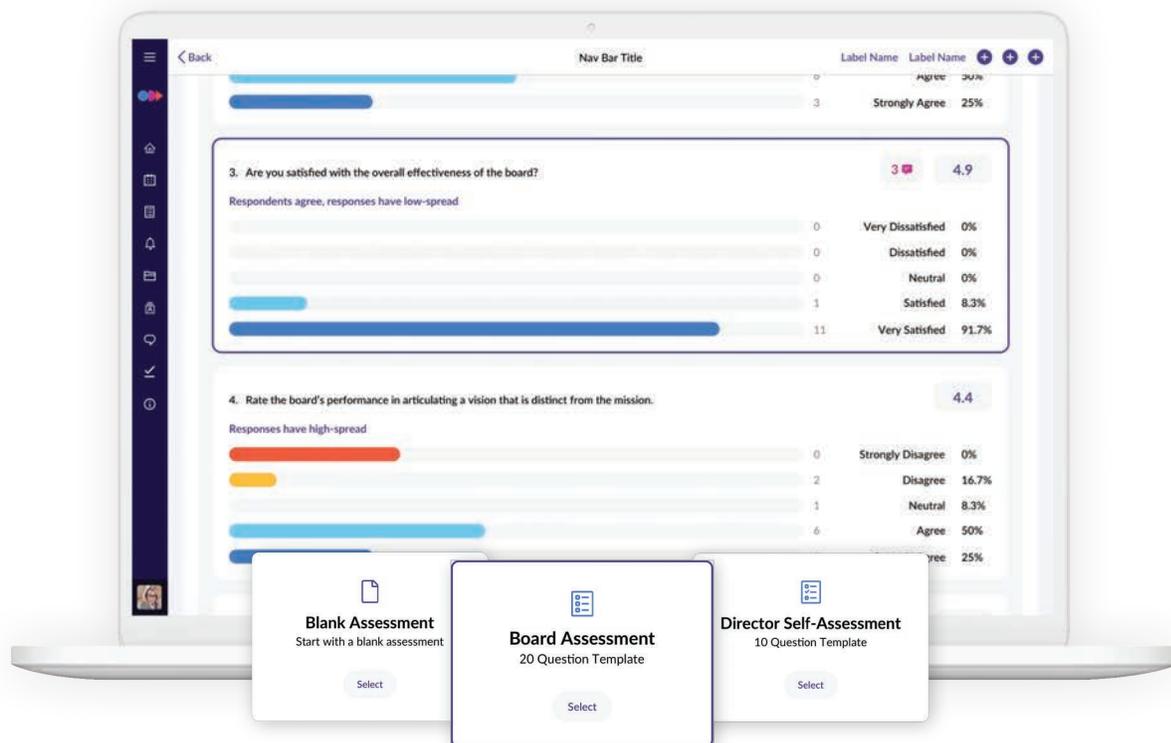
The builder is bundled with a powerful review tool, as intuitive as Word or Google Docs. Invite anyone on your team to offer edits, comments, and corrections.

### Effortlessly Export As a Word Doc or PDF

When you've finished reviewing your minutes, OnBoard enables speedy publishing directly within your resource center, as a PDF, or a Word Document.

### Stop Juggling Between Different Apps & Files

The minutes builder eliminates the need to juggle between apps and file types while keeping all your board work where it belongs — inside OnBoard's secure platform.



## Board Assessments

Assessments empower boards to measure their performance against the organization's goals. Whether that comes in the form of an annual board assessment, a committee assessment, or CEO evaluation, it's a powerful way to continuously improve board performance with actionable results.

### Expert Templates

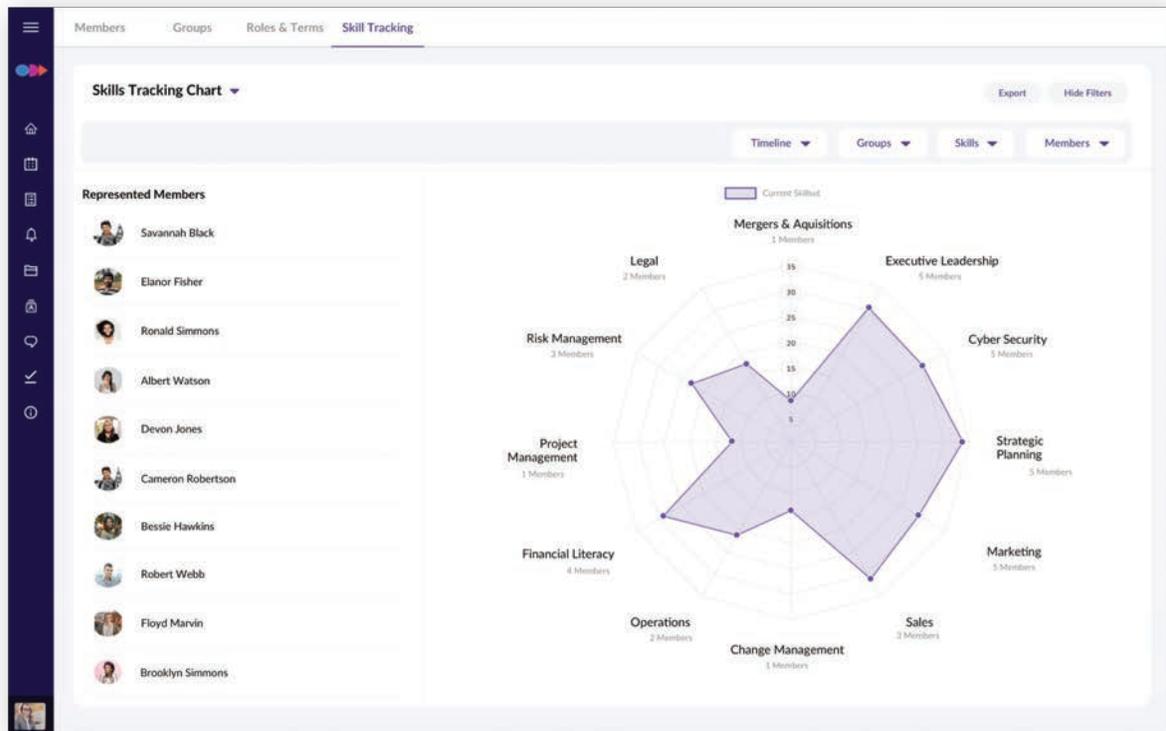
Leverage pre-built assessment templates, crafted by governance experts without the expense. Customizable assessment criteria offers the flexibility to assess and evaluate not only boards, but committees and CEOs too.

### Gather Honest, Open Feedback

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

### Create Actionable Results

Let's face it: Sending, receiving, and analyzing assessments is time-consuming. Board Assessments from OnBoard make the process faster and easier from start to finish. Once the results are in, insightful data visualizations enable focused analysis for smarter, more informed decision-making for your board's future.



## Skill Tracking

OnBoard Skills Tracking gives you insights into competencies for better visibility into current board composition. Quickly identify your board’s experience in specific areas and highlight gaps, then take action or build a recruiting plan that fits your organization’s strategic direction.

### Identify Existing Skills Gaps

Submit your board’s experience, background, and expertise and OnBoard presents a holistic overview of your board’s skill-set. True board intelligence helps you develop a well-rounded board that achieves objectives more effectively.

### Save Time and Reduce Complexity

Capture board skills data in a single secure repository that’s readily accessible when needed. The platform reduces the tools needed to track board members’ skills while keeping sensitive data secure.

### Insights for Recruitment & Succession Planning

The best boards leverage the right mix of skills and experience to allow for diversity of thought, varying perspectives, and innovative, strategic discussions. OnBoard Skills Tracking helps organizations leverage insights for a thoughtful and holistic approach to recruitment and succession planning.

## Keep It Safe

Work confidently and ensure the right people see the right information. Unparalleled security and data protection features like permission management and compliance flexibility give you confidence and control over your organization's most sensitive data.



### 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



### Secure Single-Sign-On (Add On Feature)

SSO integration with OneLogin and Okta



## Directors

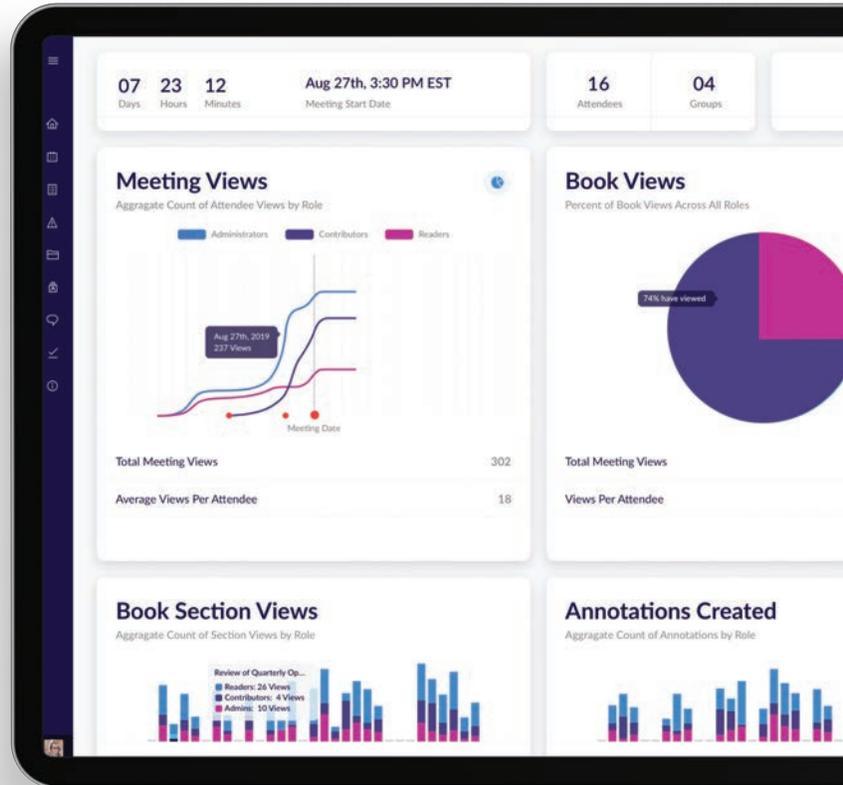
Focus on the big picture by seamlessly managing activities, meetings, decisions, and discussions across one or many boards.

## Executives

Free your board to govern more effectively and be better prepared for what's ahead by harnessing the power and insight of your directors.

## Administrators

Stay agile and adapt easily to changes as they occur by simplifying complex tasks and streamlining providing key information and insights.



“OnBoard is very user friendly and intuitive. Its features are simple to use. Training our board members was easy. OnBoard allows us to centralize all our board resources in one area and has streamlined communications. Overall, efficient, easy to use, great customer services & support.”



### Nicole Crites

Executive Assistant to  
the Interim CEO, Mercy Corps

“OnBoard would definitely be something that I think a board of any size, any caliber, any shape or form should think about incorporating.”

### Beth Bechdol

CEO,  
Agrinovus



“OnBoard was a welcome addition to our board meetings. After using a homegrown paperless option for many years, we sought a more stable alternative with the right functionality. OnBoard fit the bill. It provides our Board members with a user friendly environment to access materials and stay current on Board meetings.”

### Heather Fehn

Chief of Staff,  
The College of New Jersey



“OnBoard’s literally changed our entire board meetings. I say that as the oldest member of the board, I’ll be 81 in July, the least tech savvy of anybody on the board. And I am convinced, board meetings are more efficient, more fun, and we’re all actively involved.”



### Dr. Edward Potter

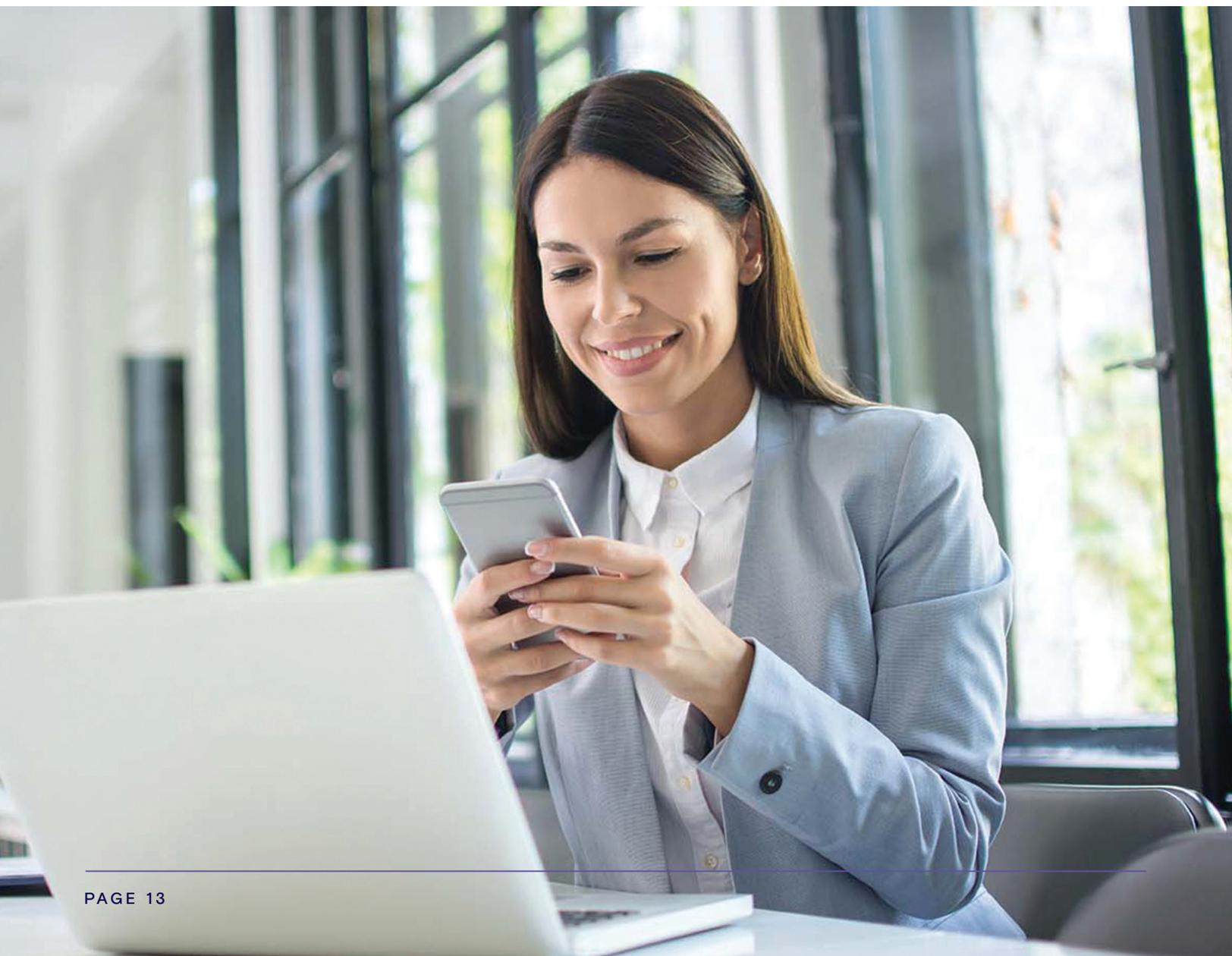
Board Director, DFCU

## CUSTOMER SUPPORT & SUCCESS

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.

They've helped thousands of teams across every industry plan, launch, and find value in OnBoard — fast. 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 OnBoard's unique capabilities.

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



3x

Consecutive Award  
Winning Support &  
Customer Success

24x7

Best in Class 24x7  
Team Support

99.5%

In-House Tech  
Support Satisfaction

98.2%

Best in Industry  
98.2% Customer  
Retention Rate

74

Customer Success  
Team with World-  
Class NPS score

92%

92%+ Rate 5/5 For  
Ease of Set-Up

flex

bridgehouse  
Company Services

BREITLING

HBO | LATIN AMERICA

GLOBAL  
CITIZEN

nesta

GEORGE W. BUSH  
PRESIDENTIAL LIBRARY  
AND MUSEUM

CTB  
The Commonwealth Trade Bank

asae

U.S. SUGAR

PURDUE  
UNIVERSITY

SAE  
INTERNATIONAL

MERCY  
HOSPITAL  
Exceptional care that makes a difference

Excellus



## Essentials

Essential tools to start delivering effective board governance

- ✓ Enterprise Security
- ✓ Agenda & Book Builder
- ✓ Mobile Apps
- ✓ Zoom Integration
- ✓ Annotations
- ✓ User & Group Permissions
- ✓ Calendar Integration
- ✓ Resource Library

## Premium

**MOST POPULAR**

Accelerate effectiveness with data-based insights for more strategic meetings and enhanced productivity.

- ✓ Minutes Builder
- ✓ Task Management
- ✓ Voting & Approvals
- ✓ Surveys
- ✓ eSignatures
- ✓ Training & Support
- ✓ Dedicated Customer Success Manager

## Ultimate

All the best-in-class capabilities to simplify complex governance needs at scale.

- ✓ SSO
- ✓ D&O Questionnaires
- ✓ Skills Tracking
- ✓ Board Assessments
- ✓ Director & Executive Training

CORE	ESSENTIALS	PREMIUM	ULTIMATE
Agenda and Board Book Builder	•	•	•
Automatic Book Building & Updates	•	•	•
Agenda Time Management	•	•	•
Notifications	•	•	•
Unlimited Groups	•	•	•
iOS, Android, Windows Mobile Apps	•	•	•
Zoom integration	•	•	•
News & Announcements	•	•	•
RSVP Tracking	•	•	•
Calendar Integration	•	•	•
Resource Library	Unlimited	Unlimited	Unlimited
Homepage/Dashboard	•	•	•
Document Markup & Annotation Tools	•	•	•
Advanced Search	•	•	•
Meeting Feedback	•	•	•
INDUSTRY BEST SECURITY & COMPLIANCE	ESSENTIALS	PREMIUM	ULTIMATE
Azure GLBA, FERPA, HIPAA, FISMA, ISO 27001/27002, SOC 2 Type 2	•	•	•
AES-256 Encryption Transit/Rest	•	•	•
Two-Factor Authentication	•	•	•
User & Group Permissions	•	•	•
Disable Downloading & Printing	•	•	•
Mobile Device Remote & Idle Wipe	•	•	•

## PACKAGES & CAPABILITIES

ADVANCED FEATURES	ESSENTIALS	PREMIUM	ULTIMATE
Voting & Approvals	Available	•	•
Surveys	Available	•	•
eSignatures	Available	•	•
Minutes Builder	Available	•	•
Roles & Terms		•	•
Shared Annotations		•	•
In-app Messenger		•	•
Task Management		•	•
Engagement Analytics		•	•
Public Posting		•	•
Skills Tracking		Available	•
Single Sign On (SSO)		Available	•
Board Assessments		Available	•
D&O Questionnaire		Available	•
Linked Subsidiary Accounts			•

SERVICES & SUPPORT	ESSENTIALS	PREMIUM	ULTIMATE
24/7 Support	•	•	•
Customer Success Manager	Digital Only	CSM	Sr. CSM
Implementation Manager	Digital Only	IM	Sr. IM
Online Training Videos and Content	•	•	•
Community Group Training Webinars	•	•	•
Private Group Training Webinars		•	•
1 on 1 Training for Directors & Executives		Available	•
Professional Services	Available	Available	10/Hrs/Yr





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