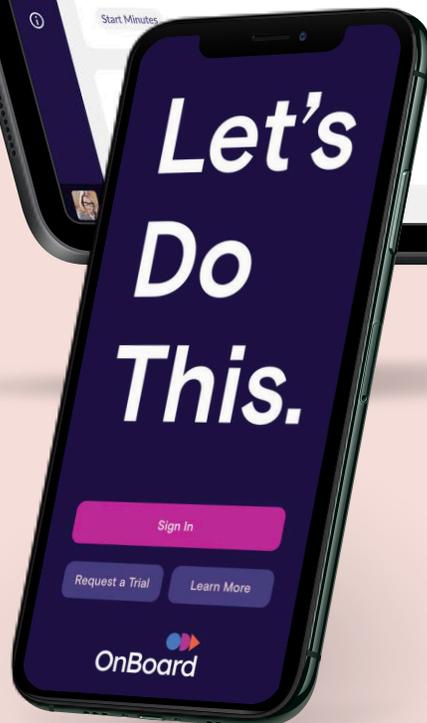




OnBoard

BOARD INTELLIGENCE PLATFORM



A woman with blonde hair, wearing a white blazer, is looking down at a tablet computer she is holding. The background is a blurred office setting. On the left side of the page, there are decorative orange circles and blue lines.

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.

Unquestionably Essential

Seamless Collaboration

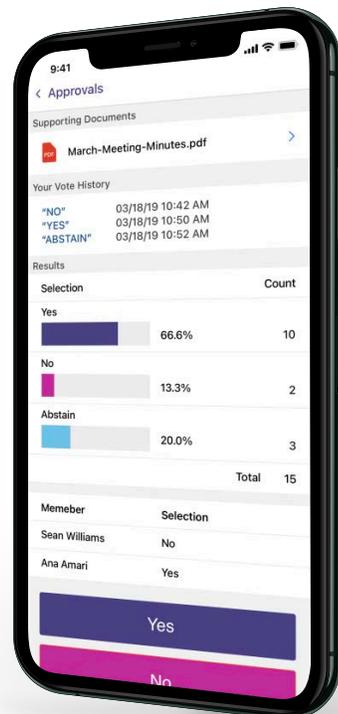
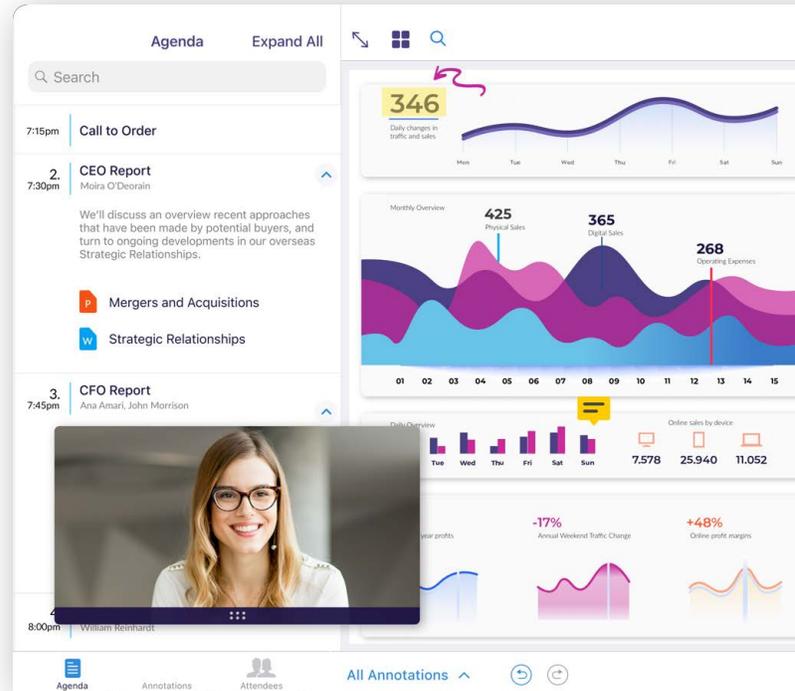
Make better, faster, more informed decisions and improve operational efficiencies based on intuitive data and analytics. OnBoard helps you surface actionable insights and coordinate board and leadership activities more easily, providing richer intelligence so you can act with confidence.

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.



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.



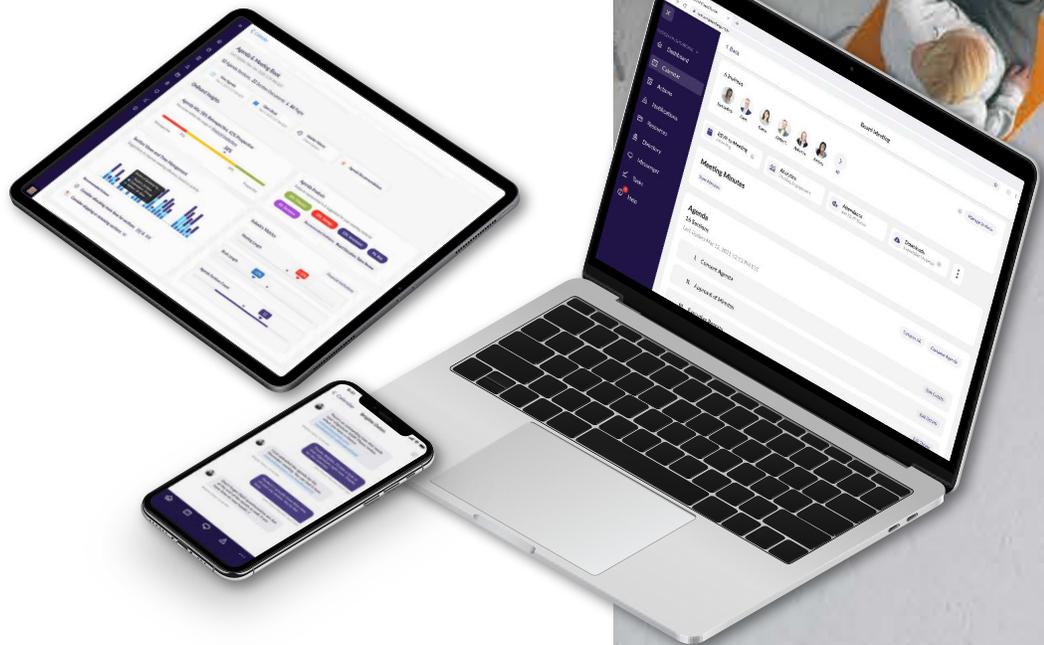
Engagement Analytics

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.



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.





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. Active remote participation is now a seamless and familiar experience for the entire board.



Agenda Builder

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



Task Management

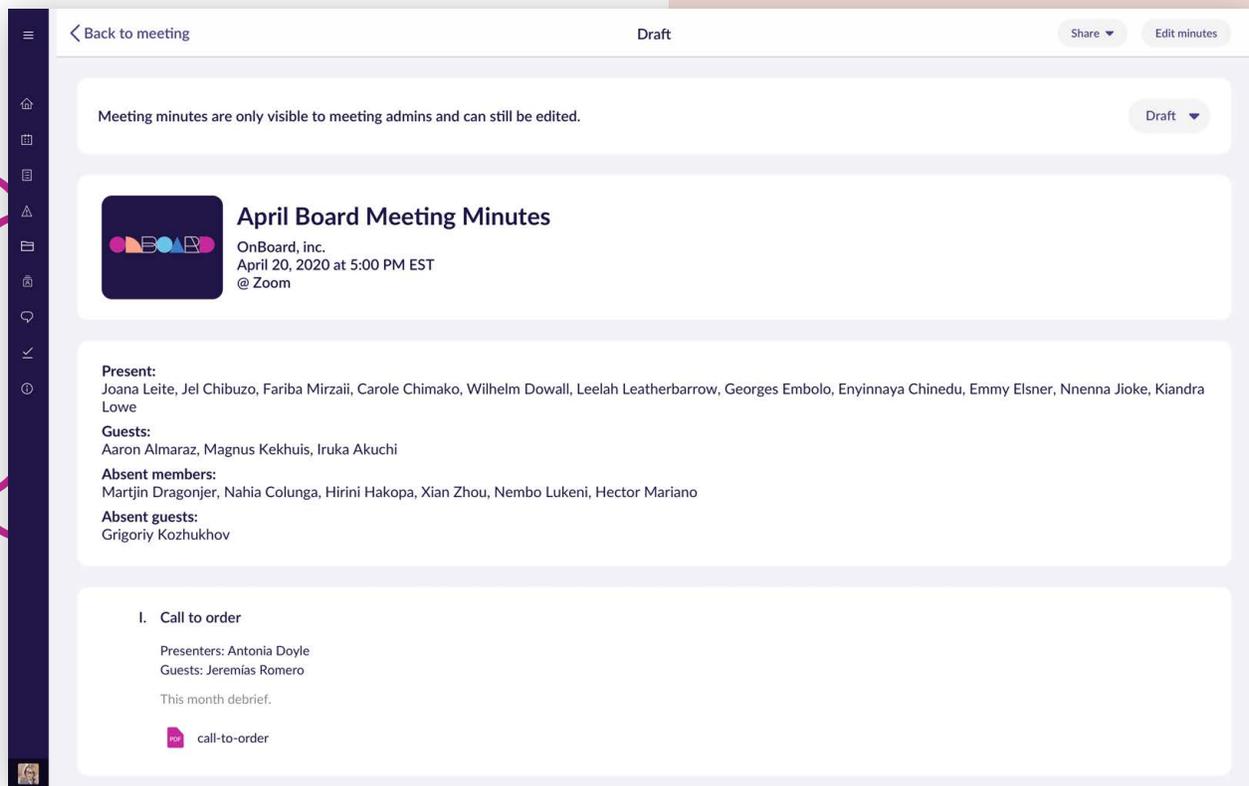
Manage, organize, and track your most important action-items— everything happening throughout your meeting cycle. It helps teams stay in sync, hit deadlines, and reach their goals.



Secure Messenger

OnBoard Messenger is a whole new way to collaborate around board work. Directors, administrators, and executives can simply start a direct conversation or bring in the entire board into the discussion.

Minutes Builder



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.

D&O Questionnaires

The screenshot displays the 'D&O Questionnaire' interface. At the top, it shows '2 Admins, 9 Respondents - Administrators, Board of Directors' with a 'Manage' button. Below this is a row of 10 profile icons for Hugo, William, Thurgood, Sandra, Potter, John, Tom, Abe, John, and All. A summary section shows '9 Total Requests Sent' with four categories: 'Not Started' (3), 'In Progress' (4), 'Awaiting Approval' (2), and 'Approved' (0). A 'Remind Outstanding' button is also present. The 'Questionnaire' section shows '12 Questions' and 'Last Update Nov 3rd, 2020 3:59 PM EST'. A table lists respondents with columns for First Name, Last Name, Progress, and Status.

First Name	Last Name	Progress	Status
Hugo	Black	🟢🟡🔴	Awaiting Approval
William	Douglas	🟢🟢🟢	Reviewed
Thurgood	Marshall	🟢🟡🔴	In Progress - 10/12
Sandra	O'Connor	🟢🟡🔴	In Progress - 07/12
John	Stevens	🔴🔴🔴	Not Started



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. A critical and necessary component of your board's annual calendar, the integrated questionnaire offers ongoing reminders to your directors.

A Premium Questionnaire Solution

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

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.

Creating & Completing Your 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.

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 end-to-end governance platform that keeps your D&O survey protected.

Security

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



Empowering Leaders & Teams

Directors

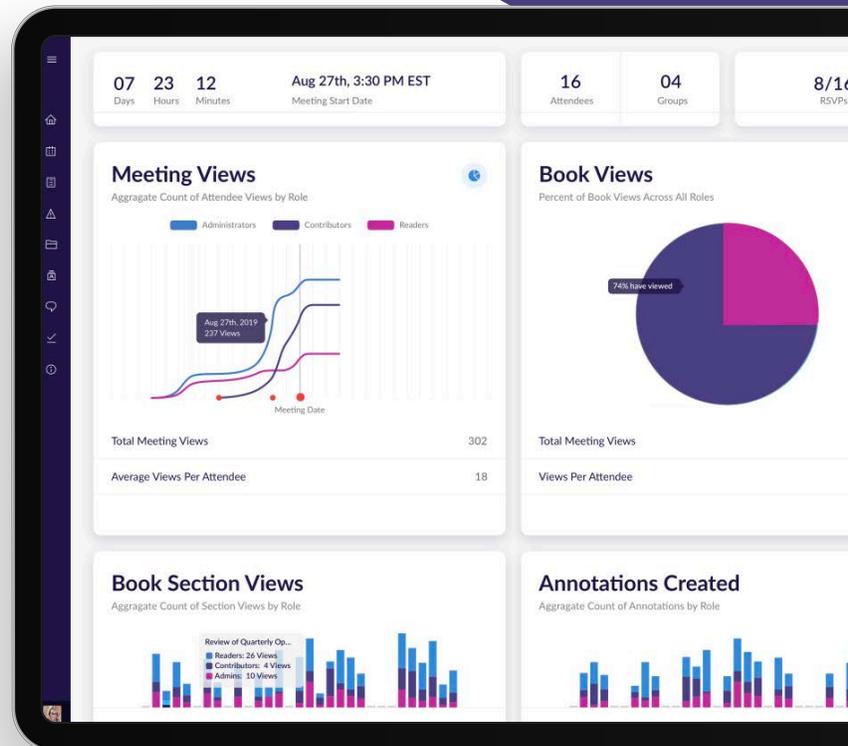
Focus on the big picture by seamlessly managing activities, meetings, decisions, and discussions across one or many boards.

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 Tech Support

74%

Customer Success Team with World-Class NPS score

99.5%

In-House Tech Support, Satisfaction

98.2%

Best-in-industry 98.2% Customer Retention Rate

92%

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

flex

bridgehouse
Company Secretaries

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



Packaging & Suites

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 Builder
- ✓ 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

Governance

Accomplish more and drive better governance

- ✓ Voting & Approvals
- ✓ Surveys/Questionnaires
- ✓ eSignatures

Collaboration

Share and communicate between meetings

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

Productivity

Drive engagement and boost productivity

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

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