

Don't Be a Dinosaur! Staying Current on Corporate Governance Developments

Presented by: Philip R. Stein



The “buzzwords” and themes

The modern organization must strive to be:

- **More informed**
- **More collaborative**
- **More secure**
- **More purpose-driven**

Ultimately, “good governance” is
**what is right for the long-term health
and security of the company.**

Priority Item:

Assemble a **diverse board** that can work **efficiently** and **securely** from anywhere

How to do that:

- **Take specific steps to boost board efficiency**
- **Diversify board/management composition to ensure full range of necessary skill sets**
- **Keep the board's data and communications secure**

Priority Item:

Seamless management of entities,
divisions, subsidiaries

How to do that:

- **Secure information-sharing systems**
- **Pre-assign reviews of critical documents**
- **Track filing and reporting requirements for taxes and changes in corporate ownership**

Priority Item:

**Simplify and accelerate equity and cap
table management**

Priority Item:

**Make more informed decisions with
better market and compensation
intelligence**

How to do that:

- **Monitor progress against ESG initiatives**
- **Craft executive comp plans that will satisfy stakeholders**

“Trending” 2024-25 Risk Factors

A Highly Uncertain Geopolitical Environment

The Rise of AI

The Growing Prominence of “ESG Economics”

- **More Shareholder Activism**
- **A Greater Focus on Board/Management Culture**

Thank you



Philip R. Stein

Practice Group Leader, Trial & Litigation

305-350-7220

pstein@bilzin.com

bilzin.com



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