



Oklahoma Business Ethics Consortium

PROGRAM AGENDA

AUGUST 24, 2022 - OKC

I. Welcoming Remarks

Mary Lytle | *Executive Director, OK Ethics*

II. Guiding Principle

Carrie Shelton | *Advisory Services Manager, Hogan Taylor*

III. Membership Update

Lynn Flinn | *Chair, OK Ethics*
President, Women's Executive Board

IV. Programs Update

Shannon Hiebert | *VP of Human Resources, YMCA of Greater OKC*

V. Introduction of Moderator

Sherry Dale | *Partner, The Mettise Group*

VI. Panel Discussion

Marnie Taylor (moderator)
President & CEO | *OK Center for Nonprofits*

AJ Griffin

Director of Gov't & Community Affairs | *Paycom*

Thomas Hill

CEO | *Kimray*

Dave Lopez

Retired | *SBC Communications*

Sarah Roberts

VP of Programs | *Inasmuch Foundation*

VII. Closing Remarks

Mary Lytle | *Executive Director, OK Ethics*

UPCOMING EVENTS

OK ETHICS presents
Leading
with Ethics & Values
IN AN AGE OF DIGITAL
DISRUPTION
Sept. 28th, OKC or Virtual | Sept. 29th, Tulsa
Recommended for 1 CPE in Ethics at the basic level

OK ETHICS presents
ENERGIZING ETHICS
Now exclusively in person!
October 26th, OKC Capitol View Event Center | October 27th, Tulsa Hyatt Regency
Recommended for 1 CPE in Ethics at the basic level

OK ETHICS presents
ELIMINATING THE MENTAL HEALTH STIGMA
The Ethical & Corporate Response
Nov. 16th, OKC Capitol View Event Center | Nov. 17th, Tulsa Tulsa Country Club
Recommended for 1 CPE in Personal Development at the basic level

Thank you to the following members for supporting OK Ethics!

PINNACLE MEMBERS



NAVIGATOR MEMBERS



STAR MEMBERS



HORIZON MEMBERS



LEADING MEMBERS





TRAILBLAZER MEMBERS



FRONTIER MEMBERS



SCOUT MEMBERS



<p>OKC MODERATOR Marnie Taylor</p>  <p>President & CEO OK Center for Nonprofits</p>	<p>OK ETHICS PRESENTS</p> <p><i>Ethical Dilemmas</i> in Board Service</p> <p>THE GOOD, THE BAD, & THE UGLY</p> <p>A PANEL DISCUSSION</p> <p>August 24th, OKC or Virtual August 25th, Tulsa</p> <p><i>Recommended for 1 CPE in Personal Development at the basic level</i></p>	<p>Tulsa MODERATOR Wendy Thomas</p>  <p>Executive Director Leadership Tulsa</p>
<p>PANELISTS:</p> <p>AJ Griffin, Dir. of Gov't & Community Affairs, Paycom</p> <p>Thomas Hill, CEO, Kimray</p> <p>Dave Lopez, retired, SBC Communications</p> <p>Sarah Roberts, Programs VP Inasmuch Foundation</p>		<p>PANELISTS:</p> <p>Robin Ballenger, President, Flint Family Foundation</p> <p>Sam Combs, CEO COMSTAR</p> <p>Phil Lakin, CEO, Tulsa Community Foundation</p> <p>Caron Lawhorn, SVP & CFO, ONE Gas</p>

One of OK Ethics' guiding principles is service. The vast majority of the OK Ethics members encourage their employees to become involved in their communities by serving on boards. Serving on boards can present potential ethical issues and dilemmas. A panel of board service experts will discuss the current trends and ethical issues surrounding ethical dilemmas in board service and how this impacts today's boards. Trending issues of governance, power, influence and conflict of interests will be discussed. For those who serve (or plan to serve) on profit or non-profit boards, this panel discussion will provide important information.

Key Takeaways:

1. Gain knowledge about the duties of board governance.
2. Explore common ethical dilemmas of board service and real-life examples of how to handle them.
3. Explore how to use power and influence appropriately and avoid conflict of interest.

CPE CERTIFICATE INFORMATION

If attending in person, make sure to sign up for CPE when you arrive and pick up your certificate when the program is concluded. Certificates for virtual attendees will be emailed in the week following the program. Please note you must be present for the duration of the program to receive credit. Virtual attendees are required to participate in the chat a minimum of three times.

GENERAL PROGRAM DISCLAIMERS:

LEGAL: Members of the Oklahoma Business Ethics Consortium frequently share information concerning various issues and development that may have legal implications. The discussions, commentary, and handouts at Consortium meetings or presentations to other organizations are for general informational purposes only. They cover only some aspects of the subject topic, and do not constitute a complete legal analysis to the topic or how it might apply to any particular set of facts. Before taking any action based on information presented during an OK Ethics event, participants are encouraged to consult a qualified attorney.

CPE's: This program is recommended for 1 CPE in Personal Development at the basic level.

If attending in person, make sure to sign up for CPE when you arrive and pick up your certificate when the program is concluded. Certificates for virtual attendees will be emailed in the week following the program. Please note you must be present for the duration of the program to receive credit. Virtual attendees are required to participate in the chat a minimum of three times.

PHOTOGRAPHY: Occasionally photos of the event are made, and these may be posted on the OK Ethics website or Facebook page. By attending the program, participants tacitly understand and agree to this process. If preferences are otherwise, please notify us at mary@okethics.com or call (918) 604-3057 and we will be happy to comply with your wishes.

PRESENTATION STANDARDS: The observations and comments of presenters at OK Ethics meetings and networking are the views and opinions of the presenter and do not constitute the opinion or policy of OK Ethics or any of its members. Presenters are respectfully requested to honor OK Ethics Guiding Principles as well as avoid profanity, preaching, politics, put-downs, and self-promotion during their lectures. To ensure accountability, participants are invited to evaluate each program according to these and other standards.

Recommended for 1 CPE in Personal Development at the basic level

Welcome back! Thank you for joining us!