



BOARDS: The Bridge to a Diverse World

February 24, 2021 | 4PM – 6PM CT

4PM – 5PM CT: PANELISTS

Samuel C. Scott, III



Retired Chair & CEO, Ingredion (fka Corn Products)| Board Director: Abbott, BONY, Motorola...

Adela Cepeda



Board Director: Angeles Investors; UBS Funds; Mercer Mutual Funds; BMO Financial Corp.

David Chun



CEO / Founder, Equilar
NASDAQ Board Partner

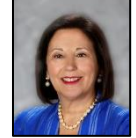
Maria Green



Board Director: Tennant; Wisconsin Energy Group; Littlefuse. (Note: Maria replaces Paula Gold-Williams due to Texas storm.)

Moderator:

[Mary Ann Hynes](#)



C-Suite & Board Advisor
Dentons

Chat Leader: Charlotte
Laurent-Ottomane



Governance Expert
Executive Director,
Thirty Percent Coalition

The world has changed. Corporations now face new stakeholders and issues, including employees, safety, value chains, sustainability, and diversity. It's the Board's responsibility to direct the management of the corporation's business, acting in the best interests of the company's stakeholders—a much more diverse group of interests than when a company's only stakeholders were its shareholders! In this highly interactive *unrecorded* session, panelists will address questions such as:

- **WHAT ROLE SHOULD THE BOARD & CEO PERFORM IN DEFINING/GROWING DIVERSITY AT YOUR FIRMS & BOARDS?**
- **WHAT DOES SUCCESS IN CORPORATE DIVERSITY IN YOUR COMPANIES & BOARDS LOOK LIKE AT END OF 2021? 2025?**
- **WHEN YOUR COMPANIES AND BOARDS ARE DIVERSE/MORE DIVERSE—WHAT WILL BE DIFFERENT?**

5PM – 6PM CT: CHAT LEADERS (see back): *What are the other priority topics boards will be addressing in 2021 to successfully bridge their corporations into this more diverse new world?*

Attendance limited to C-Suite and Corporate Board Directors

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5PM – 6PM CT: Select 2 sessions of unrecorded private chats. *Click on Chat Leader name to see Bio page (PDF).*



TOPIC 1: GOVERNANCE
[Charlotte Laurent-Ottomane](#)
Executive Director & Co-Founder,
Thirty Percent Coalition.



TOPIC 2: CLIMATE— RISKS/OPPORTUNITIES
[Stacy Swann](#)
Former IFC/World Bank Group.
CEO, Climate Finance Advisors, LLC.
Board, Global Water Partnership.



TOPIC 3: GROWTH
(M&A, Turnaround, Organic)
[Mike Froy](#)
Partner; Global Co-Chair, Corporate Practice;
Co-Head, Chicago, Dentons.



---Joint Session---
TOPIC 4: ERM—FINANCIAL
[Pooja Rahman](#)
Head of Financial Risk, New York Life.



TOPIC 4: ERM—OPERATIONAL
[Alfreda Bradley-Coar](#)
Medical Center Board Director, Lurie Children's
Hospital of Chicago. Former C-Suite Executive,
GE—Healthcare, Insurance, Transportation.



TOPIC 5: CULTURE CHANGE
[Carol Ward](#)
Former Corporate Secretary, Cigna & Mondelez.
Senior Advisor, Corporate Governance Partners.



TOPIC 6: EXECUTIVE COMPENSATION
[Mike Melbinger](#)
Newly Retired Partner, Winston & Strawn, LLP.
Author: *Executive Compensation, 3rd Edition.*



TOPIC 7: REGULATORY COMPLIANCE
[Kim Yapchai](#)
Chief Counsel, Environmental, Social, &
Governance; Chief Sustainability Officer; and
Chief Ethics & Compliance Officer, Tenneco.



---Joint Session---
**TOPIC 8: CYBERSECURITY—
STRATEGIC & DIRECTIONAL**
[Luis Aguilar](#)
Former Commissioner, U.S. Securities and
Exchange Commission.



**TOPIC 8: CYBERSECURITY—
OPERATIONAL**
[Timothy O'Brien](#)
Managing Director, Information Security and
Information Technology, Envestnet.



**TOPIC 9: REAL ESTATE—
RISKS/OPPORTUNITIES**
[Douglas Simon](#)
Principal, Tactix Real Estate Advisors.
Former Co-Chair, Exis Global.



TOPIC 10: ESG & EXTERNAL ENGAGEMENTS
[Philippa Scarlett](#)
Principal Counsel, Apple, Inc.