2020 WOMEN ON BOARDS - 2018 CHICAGO

The 7th Annual National Conversation on Board Diversity

Thursday, November 15, 2018 4:30 pm to 8:30 pm • The Mid America Club, 200 E. Randolph, 80th Floor

2020 Women on Boards (WOB) is a national 501c3 or ganization with the goal of increasing the percentage of women on U.S. corporate boards to 20% or greater by the year 2020. Sponsorship dollars go towards education and advocacy, research, and giving women a larger voice and seat at the boardroom table. Research is clear: Diverse boards have more profitable corporate bottom lines.

Website: 2020WOB.com MORE INFO REGISTER HERE

THIS YEAR'S 2020 Women on Boards 11/15/18 CHICAGO EVENT has:

► 40 Corporate Board Members

► 400 Corporate Influencer Attendees

Including 3 Key Note Panelists serving on the following Boards:



Kapila Kapur Anand Omega Healthcare (NYSE) Extended Stay America (NYSE) ESH Hospitality (private REIT)



Sally Blount
Abbott (NYSE)
Ulta Beauty (NYSE)



Adela Cepeda
BMO Financial (TSX, NYSE)
The UBS Funds & Mercer Funds
—2 private Mutual Fund Boards



Carol J. Ward, ESQ. VP & Corporate Secretary Mondelēz International (SWX, NASDAQ)

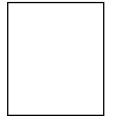
SOME DRAFT PHOTOS/BIOS included & subject to change

discussing: The 2020 Women on Boards 2018 National Conversation Question:

"How can we collaborate with companies in our region to help increase the number of women directors on their boards?"

Including CEO to CEO CHAT between:

2020 WOB Winner CEO (in process) & 2020 WOB Winner CEO (in process)



- * Why they're dedicated to corporate board diversity
- * Effective ways to introduce and grow corporate board diversity
- * How to enhance the value added from corporate board diversity

ons are in process.

Names to be announced shortly—invitations have been extended and confirmations are in process.

These two CEOs will be introduced by:

Rodrigo Gar

Rodrigo Garcia, Chief Investment Officer, Illinois State Treasury

Rodrigo will also comment on:

The latest Illinois 2020 WOB ranking & specific Illinois solo/group diversity enhancing actions.

...and even more: also including:

- ► Ambassador Awards to: Illinois Public & Private Companies for their corporate board diversity achievements.
- ► Two 15-minute Table Breakout Sessions with: **50+ NASDAQ, NYSE, TSE, & PRIVATE COMPANY directors** discussing: "What is most important for corporate board directors to know?"

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Agenda and Location

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4:30PM – 5:30PMRegistration and networking with passed appetizers and drinks **5:30PM – 6:30PM**Welcome, Key Note Panelists discussion, Ambassador Awards

6:30PM – 6:45PM 2020 WOB Latest Research Findings, The State of Diversity in Illinois

6:45PM – 7:30PM CEO to CEO Chat

<u>7:30PM – 8:00PM</u> 2 consecutive table breakout sessions with a corporate board director at each table

8:00PM – 8:30PM Concluding remarks followed by more time to network and share ideas

Table Breakout Corporate Board Directors include:



Alice Peterson
Parking/Energy:
Board Member,
SP+ (NASDAQ),
Williams
Partners (NYSE)



Dany St-Pierre Renewable Energy: Board Member, Boralex, Inc. (TSE), France's largest producer



Venita Fields
3 Private firms:
Board Member,
Lifespace
Communities,
Derry Enterprises,
& VSA Partners



Donna Zarcone Tech: Board Member,
CDW (NASDAQ), Cigna
(NYSE), & The
Duchossois Group
(private company)



Diane Aigotti Railcar Leasing: Board Member, GATX (NYSE)



Barbara Klein
Semiconductors slurry &
food-based ingredients:
Board Member, Cabot
Microelectronics (NASDAQ)
& Ingredion (NYSE)



Carrie Bienkowski Medical Devices: Board Member, ConforMIS (NASDAQ)

...a total of 40 corporate board directors, one at each table. MORE PROFILES AND INFO HERE



2017 2020 WOB CHICAGO SPONSORS INCLUDED:



