

2020 Women on Boards (WOB): The 7th Annual National Conversation on Board Diversity

AGENDA

4:30—5:30pm Registration, Networking, and Mingling while enjoying passed appetizers and drinks

5:30—5:45pm Research

Welcoming Remarks

Kathy Graham, 2020 Women on Boards Chicago Campaign Chair

2020 WOB Latest Research

Presented by Co-Chair Hajara Al Amodi/insights from Rodrigo Garcia, IL CIO

5:45pm—6:15pm Special Recognition Awards

2020 Women on Boards Chicago Campaign 1st Lifetime Achievement Award

Presented by Mary Ann Hynes, 2020 Women on Boards Chicago Campaign Senior Executive Advisor

Ilene Gordon

Board Member: International Paper (NYSE), Lockheed Martin (NYSE)

First female director for 5 different public companies

2020 Women on Boards Chicago Campaign CEO Ambassador Awards for 20%+ Women on Board

Presented by Rebecca Wing, 2020 Women on Boards Chicago Campaign Co-Chair

Abbott (NYSE): Sally Blount accepting on behalf of Abbott

Ariel Investments (private): John Rogers, Jr. accepting on behalf of the company he founded

CDW (NASDAQ): Donna Zarcone accepting on behalf of CDW

Federal Signal (NYSE): Jennifer Sherman accepting on behalf of Federal Signal

6:15pm—7:00pm National Conversation on Board Diversity

Keynote Panelists Discussion of 2018 National Conversation on Board Diversity Question:

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

Introduced by Rebecca Wing, 2020 Women on Boards Chicago Campaign Co-Chair

Kapila Kapur Anand—Keynote Panelist

Omega Healthcare (NYSE), Extended Stay America (NYSE), Elanco Animal Health (NYSE), ESH Hospitality (NASDAQ)

Sally Blount—Keynote Panelist

Abbott (NYSE), Ulta Beauty (NASDAQ)

Adela Cepeda—Keynote Panelist

BMO Financial (TSX, NYSE), The UBS Funds, Mercer Funds, CGCM Funds

Carol J. Ward, Esq.—Moderator

VP, Corporate Secretary, Mondelēz International (NASDAQ)

7:00pm—7:15pm Table Breakout Session with a Corporate Board Director at Each Table

Breakout Sessions explained by Kathy Graham, 2020 Women on Boards Chicago Campaign Chair

Breakout Question: *What is most important for corporate board directors to know?*

Attendees may ask their own questions, listening and interacting with others at their table on a variety of board topics

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AGENDA (continued)

7:15—7:30pm Awards

2020 Women on Boards Chicago Campaign Special Recognition Ambassador Awards

Presented by 2020 Women on Boards Chicago Campaign Members Andy Feltovitch and Sonja Brisard

Welcome Aboard: GROUPON (NASDAQ): In process who will be accepting on behalf of Groupon

2 Award Winners, Same Director: Cabot Microelectronics (NASDAQ) & Ingredion (NYSE): Barb Klein accepting for both

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Presented by 2020 Women on Boards Chicago Campaign Members Andy Feltovitch and Sonja Brisard

Acco Brands (NYSE): Kathy Dvorak

First Mid Illinois Bancshares (NASDAQ): Holly Bailey, Mary Westerhold

Associated Bank (NYSE): Judy Greffin

GATX (NYSE): Diane Aigotti

Brunswick (NYSE): Jane Warner

Horace Mann (NYSE): Don Carley

Career Education (NYSE): Gail Rago

Mondelēz International: Carol Ward

CBOE Global Markets (NASDAQ): Jill Goodman

SP Plus (NASDAQ): Alice Peterson

Discover Financial Services (NYSE): Candace Duncan

USG (NYSE): Michelle Warner

Exelon (NYSE): Linda Jojo

Wintrust Bank (NASDAQ): Dee Robinson

Nielsen-Massey Flavorings (private/family-owned): Lynn Clarke

Christian Brothers Investment Services/Catholic United Investment Trust: Kathy Flanagan/Carmen Heredia-Lopez

7:30—8:00/8:15pm CEO to CEO Chat

Introduced by Rodrigo Garcia, Chief Investment Officer, Illinois State Treasurer Office

Anne Pramaggiore, CEO, Exelon Utilities

Board Member: Motorola Solutions (NYSE); Babcock & Wilcox (NYSE); Board Chair, Federal Reserve Bank of Chicago

John W. Rogers, Jr., CEO, Ariel Investments

Board Chair: Ariel Investments; Board Member: Exelon (NYSE); McDonald's (NYSE); The New York Times (NYSE/family)

Jesse H. Ruiz—Moderator

Partner, Drinker Biddle & Reath; 2006-2017: Commonwealth Edison Board of Directors

8:00—8:30pm Wrap Up

Concluding Remarks

Kathy Graham, 2020 Women on Boards Chicago Campaign Chair

Conversation

This event has a soft ending sometime before 8:30PM to permit attendees to finish networking and conversation at their leisure with guests or other Corporate Board Directors, Keynote Speakers, and/or Moderators who are available and interested in continuing conversations.

Companies in **Bolded Red** are celebrating their 7th year on 2020 WOB 20%+ women on board lists.