



### 2017-2018 Program Year

**October 17, 2017**

*Newton Marriott - 7:30am*

**Building an Effective Board**

**November 14, 2017**

*Newton Marriott - 7:30am*

**Executive Compensation Trends**

**January 9, 2018**

*Foley & Lardner Boston - 7:30am*

**Ready for Proxy Season? Ask the Experts**

**February 13, 2018**

*Newton Marriott - 7:30am*

**The Integration of ERM with Strategy and Performance**

**March 13, 2018**

*Newton Marriott - 7:30am*

**Digital Transformation and its Role in Business**

**April 10, 2018**

*Boston Harbor Hotel - 7:30am*

**The Board and Corporate Culture**

**April 30, 2018**

*Seaport Hotel Boston - 6pm*

**Director of the Year Awards Dinner**

**May 8, 2018**

*Offices of Morgan Lewis - 7:30am*

**Leading a Non-Profit Board**

**May 17, 2018**

*Offices of Deloitte - 7:30am*

**Aspiring Director Daylong Program**

**June 7, 2018**

*Offices of EY - 7:30am*

**Director Exchange: For Experienced Company Directors**

**June 19, 2018**

*Newton Marriott - 7:30am*

**Activism in the Boardroom**

**May 17, 2018 - Offices of Deloitte**

**200 Berkeley Street, Boston, MA - 7:30am-6:30pm**

### The Aspiring Public Company Director Daylong Program

In association with The Boston Club, the NACD New England Chapter presents the Aspiring Public Company Director Daylong Program. This program is designed for individuals who currently sit on large nonprofit boards or private corporate boards; and/or are "C-Suite level", who wish to take the next step toward securing a public company board seat. The discussions will be led by public company directors, or industry experts.

**June 7, 2018 - Offices of EY**

**200 Clarendon Street, Boston, MA - 7:30am-6:30pm**

### Director Exchange: For Experienced Public Company Directors

This daylong program is designed for those directors who currently serve on a public company board, or who have prior experience on a public company board.

**June 19, 2018 - Newton Marriott**

**2345 Commonwealth Avenue, Newton - 7:30-9:00am**

### Activism in the Boardroom:

### Learn From The Nation's Most Influential Investors!

Today's institutional and activist shareholders have expanded far beyond a focus on underperforming companies. There is an evolving need for the boards of public companies to be aware of, and responsive to, their shareholders requests for engagement. Increasing shareholder value is no longer sufficient. Today's shareholders are interested in governance, social and environmental trends as well as financial returns and want to know where the companies they have invested in stand on these issues. Furthermore, they are interested in influencing these companies in the area of capital deployment and long-term strategy. Learn from the nation's most influential investors what directors need to be doing today!

#### Our Panelists:

**James Hamilton, CFA** - member of the BlackRock Investment Stewardship team

**Deborah Ellinger** - Lead Independent Director of iRobot.

**Matthew DiGuseppe** - Vice President, Head of Americas on the Asset Stewardship Team of State Street Global Advisors.