



DIRECTWOMEN
ACCELERATING BOARD OPPORTUNITIES FOR WOMEN

2022 Board Institute Program

Wednesday, October 12, 2022

6:30 – 8:30 p.m.

Welcoming Cocktail Reception

The Capital Grille, 155 East 42nd Street, New York, NY 10017

Catharine Biggs Arrowood, Chair, DirectWomen

Hillary A. Sale, DirectWomen Board Institute Chair

Thursday, October 13, 2022

8:00 – 9:00 a.m.

Breakfast and Registration

Travelers, 485 Lexington Avenue, 8th Floor, New York, NY 10017

9:00 – 9:15 a.m.

Welcome and Announcements

Hillary A. Sale, DirectWomen Board Institute Chair

9:15 – 10:30 a.m.

Elevator Pitches with Breakout Sessions

Faculty: Alan L. Beller, M. Tamara Box, Thomas T. Daniels, Sarah C. Dodds-Brown, Cynthia Dow, Lisa M. Fairfax, Kathleen M. Franklin, Thames Fulton, Maria C. Green, Lee Hanson, Ann Harlan, Stacy J. Kanter, Anastasia D. Kelly, Roberta D. Liebenberg, Kim Lubel, Stephen D. Newton, Trevor S. Norwitz, Hillary A. Sale, Steven A. Seiden, Brande Stellings, and Kathleen Wilson-Thompson

10:30 – 10:45 a.m.

Break

10:45 – 12:00 p.m.

The Board's Nominating and Governance Roles

This session will provide an overview of the nominating and corporate governance committee and how the committee works within the board. In addition to key governance issues, this panel will also discuss the strategies for women lawyers as board candidates.

Moderator: Hillary A. Sale

Faculty: Shelley G. Broader, Susan E. Chapman-Hughes, Norman S. Matthews, and Steve Odland

12:00 p.m. – 1:30 p.m.

Lunch

1:30 p.m. – 2:45 p.m.

The Board's Environmental, Social, and Governance Roles

Environmental, social, and governance (ESG) issues are on the top of every board's agenda. From diversity and inclusion to climate change to the board's role in how the company relates to all of its stakeholders, boards are leaning into these topics and engaging deeply in the agenda. This panel will do the same.

Moderator: Hillary A. Sale

Faculty: Arnold W. Donald, Victoria D. Harker, Kim Lubel, and Rafael Santana

2:45 – 3:00 p.m.

Break

3:00 – 4:15 p.m.

Women Lawyers as Board Candidates

This panel will feature search firm leaders who will focus on the role of search firms in board placements.

Moderator: Roberta D. Liebenberg

Faculty: Chuck Gray, Lee Hanson, Claudia Pici Morris, and Stephen D. Newton

4:15 – 4:30 p.m.

Break

4:30 – 5:45 p.m.

Success Strategies

The alumnae in this session will share their own stories around the board search process – from developing their search strategy and expanding their network, to evaluating and landing opportunities.

Moderator: Lisa M. Fairfax

Faculty: M. Tamara Box, Sarah C. Dodds-Brown, Susan S. Lanigan, and Carla S. Newell

6:30 – 8:30 p.m.

Cocktails and Dinner

The Smith, 956 Second Avenue, New York, NY 10022

Friday, October 14, 2022

7:30 – 8:30 a.m.

Breakfast

Travelers, 485 Lexington Avenue, 8th Floor, New York, NY 10017

8:30 – 8:45 a.m.

Class Photo

8:45 – 9:45 a.m.

Coaching Session

Faculty: Alan L. Beller, M. Tamara Box, Maureen A. Brundage, Herman E. Bulls, Thomas T. Daniels, Cynthia Dow, Lisa M. Fairfax, Kathleen M. Franklin, Thames Fulton, Maria C. Green, Lee Hanson, Ann Harlan, Stacy J. Kanter, Anastasia D. Kelly, Roberta D. Liebenberg, Carla S. Newell, Stephen D. Newton, Trevor S. Norwitz, Hillary A. Sale, Steven A. Seiden, Brande Stellings, Laura A. Weil, and Kathleen Wilson-Thompson

9:45 – 10:00 a.m.

Break

10:00 – 11:15 a.m.

Class Member Send-Off and Farewell

Class members share their takeaways from the Institute and what the program meant to them.

11:30 a.m. – 12:00 p.m.

Sandra Day O'Connor Board Excellence Award Luncheon Networking Reception

Cipriani 42nd Street, 110 East 42nd Street, New York, NY 10017

12:00 – 1:30 p.m.

Sandra Day O'Connor Board Excellence Award Luncheon

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