2017 PROGRAM AGENDA

African
American
Directors
Forum

Duquesne Club
Pittsburgh, PA
November 15, 2017

A Special Thanks to FNB Corporation, Lead Sponsor
2017 African American Directors Forum - Pittsburgh

AADF Pittsburgh – Program at a Glance

Wednesday, November 15, 2017 • Duquesne Club, Pittsburgh

11:00 AM	Registration and Networking
11:30 AM	Opening Remarks ***David Motley***
11:40 AM	"Insight on Board Priorities 2017-2018" ***Steve Klemash***
12:00 PM	Lunch and Directors - CEO Table Discussions
12:30 PM	"Delivering Value as a Board Member. Extracting Value as a CEO." ***Nelda Connors*** ***Vincent J. Delie, Jr.*** ***Kelvin Westbrook*** ***Moderator - Carol Fulp***
1:30 PM	Break
2:00 PM	"Getting Ready and Getting Selected" ***Joseph Anderson*** ***John Rogers*** ***Paul Williams*** ***Moderator - Michele Hooper***
3:00 PM	"Recent Board Appointee Case Studies" ***Joyce Cacho*** ***Lloyd Austin***
4:15 PM	Docent Guided Tour of Duquesne Club Art Collection (Optional)
5:00 PM	Break and Networking
6:00 PM	Dinner and 2017-2018 Board Priorities
7:00 PM	"Where the Corporate Director Market is Headed and How We Can Shape It" ***Paula Cholmondeley*** ***Earl Graves, Jr.*** ***Michael McGarry*** ***Moderator - Lisa Washington***
8:00 PM	Wrap-up
8:30 PM	Networking and informal gathering (Optional) ***The Duquesne Club's billiard room and lounge is reserved for the private use of our event. In addition the Duquesne Club has numerous spaces conducive to interaction including a cigar bar, library, reading room, athletic facility and, a variety of art laden gathering places.***

AADF Pittsburgh – Program Details

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Welcome and Opening Remarks

David Motley	AADF-Pittsburgh Organizer and Convener Co-Founder and Managing Partner, BlueTree Venture Fund Current Public Boards: F.N.B. Corporation

"Board Priorities 2017-2018"

Steve Klemash	EY Americas Leader, Center for Board Matters

"Delivering Value as a Board Member. Extracting Value as a CEO."

Nelda Connors	Founder and CEO of Pine Grove Holdings, LLC. Current Boards: Boston Scientific, Echo Global, EnerSys
Vincent J. Delie, Jr.	Chairman, CEO and President, F.N.B. Corporation
Kelvin Westbrook	President and CEO, KRW Advisors, LLC Current Public Boards: T-Mobile, Mosaic, Archer Daniels Midland, Stifel
Moderator Carol Fulp	President and CEO, The Partnership, Inc. Current Public Boards: Eastern Bank

"Getting Ready and Getting Selected"

Joseph Anderson	President and CEO, TAG Holdings, LLC Current Public Boards: Rite Aid
John Rogers	President and CEO, Ariel Capital Management Current Public Boards: McDonalds Corp, Aon Plc, Exelon Corporation
Paul Williams	Partner, Allegis Partners, an affiliate of Major, Lindsey and Africa Current Public Boards: Compass Materials, Inc., Essendant, Inc.
Moderator Michele Hooper	President and CEO, The Directors Council Current Public Boards: PPG Industries, Inc., United HealthGroup

"Recent Board Appointee Case Studies"

Joyce Cacho	Founder and President, Adinura Advisory Services, LLC Current Public Boards: Land O'Lakes
Lloyd Austin	Retired Four Star General Current Public Boards: United Technologies, Nucor Corporation
Moderator	
Dale Jones	President and CEO, Diversified Search Current Public Boards: Northwestern Mutual, Kohl's

"Outlook for African American Representation in Board Rooms and C-Suites"
Where is the Market Headed and How Can it be Shaped?

Earl Graves, Jr.	President and CEO, Black Enterprise Current Public Boards: AutoZone
Michael McGarry	President and CEO, PPG Industries, Inc.
Paula Cholmondeley	CEO, The Sorrel Group Current Public Boards: Kapstone, Nationwide Mutual Funds, Terex, Bank of the Ozarks
Moderator	
Lisa Washington	Emmy Award Winning Newscaster, CBS

Notes

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