

**Agenda - ODX Palo Alto
Four Seasons Silicon Valley
June 8th, 2017**

- 10:00 am **Welcome**
- Heather Wolf**
ODX Program Director, Financial Times Live
- 10:10 am **Interpreting the New Legislative and Policy Landscape**
Just a few months into the new administration, we will review how monetary, fiscal and regulatory policies are shifting and discuss what it means for companies and boards
- Dan Laddin**
Founding Partner, Compensation Advisory Partners
- John Schultz**
EVP, General Counsel and Corporate Secretary, Hewlett Packard Enterprise
Director: Umpqua Holdings
- 11:00 am **Recrafting the Corporate Board for a New Reality**
Board composition is under a microscope yet very slow to change in corporate America. Hear thoughts on effecting real change to the mandate and makeup of US boards and their relationship with all stakeholders.
- Sheila Talton**
CEO, Gray Matters Analytics
Director: Deere, OGE Energy, Wintrust Financial
- James White**
Retired Chairman and CEO, Jamba
Director: Callidus Software, DeVry Group, Panera Bread
- Susan Angele (moderator)**
Senior Advisor, Board Leadership Center, KPMG
- 12:00 pm **Lunch**

12:30 pm

Interview: The Transformation of Work in an On Demand World

Hear how technology and major shifts in the worker - employer relationship are rapidly reshaping the global workforce

Stephen DeWitt

CEO, Work Market

Hannah Kuchler *(interviewer)*

San Francisco Correspondent, Financial Times

1:10 pm

Managing Risk, Even in Crisis

Insights into preparing for an attack, such as from a shareholder activist or a cyber intruder, and executing a comprehensive response from the boardroom

Shellye Archambeau

CEO, MetricStream

Director: Nordstrom, Verizon Communications

Ed Batts *(moderator)*

Partner, Orrick

2:15 pm

Networking Break

2:35 pm

Innovation as a Board Priority

As an independent director, how do you know if your company is innovating at an appropriate place? Hear how those at the forefront are perpetually disrupting their business and organizational models to anticipate consumer needs.

Carl Bass

Retired CEO, Autodesk

Director: Autodesk, HP Inc, Zendesk

Kim Jabal

CFO, Weebly

Director: Fedex

Katie Mitic

Co-Founder and CEO, Sitch

Director: eBay, Restoration Hardware

Jon Carter *(moderator)*

Partner, Egon Zehnder

3:40 pm

Fireside Chat: The Art and Science of CEO Succession

Insights into past, present and future passings of the torch, and how to be successful even when the starting point is less than ideal

Adrian Bellamy

Chairman, Reckitt Benckiser and Williams-Sonoma
2017 Outstanding Director

4:30 pm

Champagne Roundtables

5:45 pm

Cocktail Reception

6:30 pm

Dinner

8:30 pm

Close