

The Board Fit program

Led by the KPMG Board Leadership Center, the Board Fit program was created to help business leaders become outstanding board members. A highly customizable workshop, the Board Fit program is offered in one session, a full day, or anything in between. The program can include keynote addresses, featured panels, table discussions, and networking events designed to help build a foundation for participants who are interested in directorship opportunities as well as for novice corporate directors looking to strengthen their skills.

Session topics may include a selection from the following:

- From the Inside Out: The Evolving Role of the Board
- From the Outside In: Expectations of Shareholders and Institutional Investors
- What I Wish I'd Known Then: Insights from **Experienced Directors**
- The Road Map: Understanding the Search Process
- Managing Investors and Time Horizons for Private Companies
- Conflicts of Interest and Related-party Transactions
- Shaping a Private Equity Portfolio Company Board

Board Fit programs are invitation only, for select groups. KPMG has also delivered workshops in conjunction with organizations sponsored by the firm.

About the KPMG Board Leadership Center

The KPMG Board Leadership Center champions outstanding governance to help drive long-term corporate value and enhance investor confidence. Through an array of programs and perspectives—including KPMG's Audit Committee Institute and Private Markets Group, the WomenCorporateDirectors Foundation, and more—the Center engages with directors and business leaders to help articulate their challenges and promote continuous improvement. Drawing on insights from KPMG professionals and governance experts worldwide, the Center delivers practical thought leadership—on risk and strategy, talent and technology, globalization and compliance, financial reporting and audit quality, and more—all through a board lens. Learn more at kpmg.com/blc.

Featured participants from prior sessions have included:

- George Anderson, Partner, Spencer Stuart
- Susan Angele, Senior Advisor KPMG Board Leadership Center
- Stephen Brown, Senior Advisor KPMG Board Leadership Center
- Nancy Calderon, KPMG Global Lead Partner for IBM Director, WomenCorporateDirectors Foundation
- Erin Essenmacher, Chief Programming Officer National Association of Corporate Directors
- Susan Stautberg, CEO WomenCorporateDirectors Foundation
- Keith Wetmore, Chair Emeritus, Morrison & Foerster
- Corporate directors and senior leaders from:

 Alvarez & Marsal - Heidrick & Struggles

- The Home Depot

- Antero Resources Barington Capital

- Land O'Lakes

- CoStar Technologies

- PACCAR

- Dunkin' Brands Group

Raytheon

Eaton Corporation

Tailored Brands

General Atlantic

The TJX Companies

State Street

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