

Calendar of Events

January 22, 2025

Latino Leaders: C-Suite & Board Directors Forum 2025 Boston

12:00 PM - 06:00 PM EST

Isabela Herrera,

isabela@latinoleaders.com

In their 6th year the C-Suite & Board Directors Forum will highlight the State of Corporate Governance, Diversity in Leadership, and the strategies shaping the future of boardroom success. This event will bring together top corporate leaders and industry experts to discuss best practices in board leadership, innovative strategies for navigating governance challenges, and how companies are adapting to new dynamics in leadership. It's a unique opportunity to connect with influential leaders, gain actionable insights, and uncover the key strategies driving organizational success.

Why attend: The most relevant of Corporate Executives, Board Directors, Candidates for Board Service, Search Executives & Chairs of Non-Gov Committees to meet and discuss how to enhance board and executive position opportunities.

Date: Wednesday, January 22, 2025

Time: 12:00 - 6:00 PM ET

Location: Boston, MA

To RSVP, please email Isabela at isabela@latinoleaders.com and state you are an LCDA member.

January 22, 2025

Nasdaq Future of the Boardroom Series

3-part webinar series

Nasdaq Future of the Boardroom Series: Public vs. Private Company Practices

This 3-part webinar series will discuss the differences in corporate governance structures, practices and trends in public companies and private companies. We will review public and private company data from Nasdaq's 2024 Global Governance Pulse Survey that gathered feedback from nearly 900 directors and executives of corporations across industries and countries globally. Leaders from Nasdaq's Board Advisory team and leading corporate directors will interpret this data and share frameworks and advice from the differences they have experienced in private and public company boards.

Register for any or all of the webinars in the series: [HERE](#)

Part 1: Board Composition and Culture

This session will focus on how to build and maintain well-balanced board composition aligned to the company's business and requirements and foster a culture that promotes governance excellence.

Date: Wednesday, January 22, 2025

Time: 2:00 PM EST

Speakers:

*Charles Neidenbach, Director of Board Advisory, Nasdaq
Kaley Childs Karaffa, Head of Board Advisory, Americas
Stephen Perrone, Director of Board Advisory
Daphne E. Jones, Director, AMN Healthcare, Barnes Group and Masonite International,
David Shaw, Publishing Director of Directors & Boards*

Part 2: Board Evaluations

Wed, Feb 19, 2025 2:00 PM EST

The second session in this series will focus on how regular board evaluations help drive continuous board improvement and good governance.

Speakers:

*Nasdaq's Charles Neidenbach, Director of Board Advisory;
Kaley Childs Karaffa, Head of Board Advisory, Americas;
Stephen Perrone, Director of Board Advisory;
Tom Petro, Director, Derstine's Inc., Fintegra and Univest, along with David Shaw,
Publishing Director of Directors & Boards.*

Part 3: CEO Evaluations and Board-Management Relations

Organizations benefit when CEO evaluations are designed to provide accountability and guidance for growth and long-term success.

Date: Wednesday, March 19, 2025

Time: 2:00 PM EDT

Speakers:

*Charles Neidenbach, Director of Board Advisory, Nasdaq
Kaley Childs Karaffa, Head of Board Advisory, Americas
Stephen Perrone, Director of Board Advisory*

Shannon Nash, Director and Compensation Committee Chair, SoFi Bank
David Shaw, Publishing Director of Directors & Boards

January 23, 2025

Invest Ahead (formerly Thirty Percent Coalition): What U.S. Investors Need to Know about GL
12:00 PM - 01:00 PM EST

January 23, 2025

KPMG Board Leadership Center Webcast | On the 2025 Board Agenda

11:00 AM - 12:00 PM EST

Join us for the first KPMG Board Leadership Center quarterly webcast of 2025 as our KPMG Board Leadership team discusses the critical challenges and priorities driving board and committee agendas in the year ahead.

The KPMG Board Leadership Center (BLC) champions outstanding corporate governance to drive long-term value and enhance stakeholder confidence. Through an array of insights, perspectives, and programs, the BLC—which includes the KPMG Audit Committee Institute and close collaboration with other leading director organizations—promotes continuous education and improvement of public and private company governance.

Why attend? To hear from directors and business leaders focusing on the critical issues that should be high on board, audit committee, nominating and governance committee, and compensation committee board agendas. This is a free, open event.

FEATURED SPEAKERS:

*Claudia H. Allen, Senior Advisor, KPMG Board Leadership Center, KPMG US
Susan M. Angele, Senior Advisor, KPMG Board Leadership Center, KPMG US
Annalisa Barrett, Senior Advisor, KPMG Board Leadership Center, KPMG US
Stephen L. Brown, Senior Advisor, KPMG Board Leadership Center, KPMG US*

CONTINUING PROFESSIONAL EDUCATION

There will be one continuing professional education (CPE) credit available to US participants who participate in the live webcast and meet the eligibility requirements. The webcast will last approximately one hour.

After registering for this event, you will receive webcast log-in instructions.

Date: Thursday, January, 23, 2025

Time: 11:00 AM - 12:00 PM EST

Location: Webcast

REGISTRATION LINK

Any questions about or issues with KPMG webcasts may be emailed to the Webcast team at us-kpmgwebcasts@kpmg.com.

January 28, 2025

Spencer Stuart: New York Board Governance Breakfast

Yale Club

50 Vanderbilt Ave

New York, NY 10017

08:30 AM - 10:00 AM EST

*Spencer Stuart's North American Board & CEO Practice is pleased to invite LCDA members to a breakfast discussion with a group of their peers on the challenges facing boardrooms. Together they will explore key governance trends, including board composition and effectiveness, using findings from the 2024 U.S. Spencer Stuart Board Index, our director surveys, and their client work. Additionally, they will discuss insights from their latest book, *The Life Cycle of a CEO*, which offers an in-depth look at the stages of CEO tenure and how boards can best navigate critical topics such as CEO performance and succession.*

Ensure to RSVP at your earliest convenience as spaces are limited.

Please note: This is an exclusive invitation-only event for public company corporate directors.

Why Attend: Join peers and industry experts to explore key governance trends, gain insights from the 2024 Spencer Stuart Board Index, and discuss strategies for navigating CEO performance and succession challenges.

Date: Tuesday, January 28, 2025

Time: 8:30 - 10:00 AM ET

Location: Yale Club, 50 Vanderbilt Ave, New York, NY 10017

REGISTRATION LINK

February 6, 2025

Spencer Stuart: Chicago Board Governance Breakfast

Chicago Club

81 E Van Buren St

Chicago, IL 60605

08:30 AM - 10:00 AM CST

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Why Attend: Join peers and industry experts to explore key governance trends, gain insights from the 2024 Spencer Stuart Board Index, and discuss strategies for navigating CEO performance and succession challenges.

Date: Thursday, February 6, 2025

Time: 8:30 - 10:00 AM CT

Location: The University Club of Chicago, 76 E Monroe St, Chicago, IL 60603

REGISTRATION LINK

February 11, 2025

Spencer Stuart: Palm Beach Board Governance Breakfast Briefing

Four Seasons Resort

2800 S Ocean Blvd

Palm Beach, FL 33480

08:30 AM - 10:00 AM EST

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Why Attend: Join peers and industry experts to explore key governance trends, gain insights from the 2024 Spencer Stuart Board Index, and discuss strategies for navigating CEO performance and succession challenges.

Date: Tuesday, February 11, 2025

Time: 8:30 - 10:00 AM ET

Location: Four Seasons Resort, Palm Beach, 2800 S Ocean Blvd, Palm Beach, FL 33480

REGISTRATION LINK

February 18, 2025

LCDA Member Only Event: Mock Board Interviews

This will be a Zoom Meeting

04:00 PM - 05:30 PM EST

The Virtual Mock Board Interviews pair an LCDA Executive Member 1:1 with a Search Firm representative or Director Member to conduct a mock board interview via Zoom's breakout rooms. A sample company will be provided to each of the Executive Members and given the board search specifications, you will be asked to do the research, prepare for, and engage in a mock interview. After the interview, Executive Members will be provided feedback on your performance, interview strategies, types of questions to ask, research to do in advance, what happens at what stage, etc. for optimum success.

REGISTRATION CLOSES FEBRUARY 7.

A calendar invite with Zoom link information will be sent to those who have registered by February 7.

For questions, contact Lisa Hodges at lhodges@latinocorporatedirectors.org.

February 19, 2025

Spencer Stuart: Washington D.C. Board Governance Breakfast
The Metropolitan Club of the City of Washington
1700 H St NW

Washington, DC 20006-4689

08:30 AM - 10:00 AM EST

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Why Attend: Join peers and industry experts to explore key governance trends, gain insights from the 2024 Spencer Stuart Board Index, and discuss strategies for navigating CEO performance and succession challenges.

Date: Wednesday, February 19, 2025

Time: 8:30 - 10:00 AM ET

Location: The Metropolitan Club of the City of Washington, 1700 H St NW, Washington, DC 20006-4689

REGISTRATION LINK

February 19, 2025

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February 20, 2025

LCDA Member Only Event: Mock Board Interviews

This will be a Zoom Meeting

04:00 PM - 05:30 PM EST

The Virtual Mock Board Interviews pair an LCDA Executive Member 1:1 with a Search Firm representative or Director Member to conduct a mock board interview via Zoom's breakout rooms. A sample company will be provided to each of the Executive Members and given the board search specifications, you will be asked to do the research, prepare for, and engage in a mock interview. After the interview, Executive Members will be provided feedback on your performance, interview strategies, types of questions to ask, research to do in advance, what happens at what stage, etc. for optimum success.

REGISTRATION CLOSSES FEBRUARY 7.

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For questions, contact Lisa Hodges at lhodges@latinocorporatedirectors.org.

March 19, 2025

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March 31, 2025
- April 2, 2025

Save the Date: KPMG 2025 Board Leadership Conference

TBD

KPMG Board Leadership Center team,
us-kpmgmktblc@kpmg.com

Save the Date!

We are excited to announce the KPMG's 2025 Board Leadership Conference, a must-attend event for board leaders, corporate executives, and governance professionals.

Date: March 31 – April 2, 2025

Please note: This invitation-only program will offer a rich dialogue on a variety of business issues that are top of mind for corporate board directors.

A formal invitation with registration and program details will follow in early 2025.

Access to this event is an exclusive benefit for LCDA Members.

If you have questions regarding the event, please feel free to reach out to the Board Leadership Center team.

April 10, 2025
- April 11, 2025

LCDEF BoardReady Institute
08:00 AM - 02:00 PM CST
Lisa Hodges,
lhodges@latinocorporatedirectors.org

The LCDEF's premiere BoardReady Institute (BRI) is a comprehensive set of exclusive, in-person and virtual programs uniquely designed to prepare and position new as well as aspiring directors for boardroom success. There is no other programming of this scope focused on accelerating the development and placement of highly credentialed, Latinos into the highest levels of corporate governance. BRI Core provides in-person, board-level networking and hands-on preparation. BRI Faculty that lead sessions are distinguished Latino corporate directors and corporate governance experts. This in-person programming directly complements the BRI virtual services also provided exclusively to LCDA members.

Registration and hotel information coming soon!

April 10, 2025

LCDEF 2024 BoardReady Institute (BRI) Reception
06:30 PM - 08:30 PM CST
Larell Rodriguez,
lrodriguez@latinocorporatedirectors.org

LCDA members and invited partners, join us on April 10th from 6:30 - 8:30 PM CT for the BoardReady Institute (BRI) Reception.

Date: Thursday, April 10, 2025

Time: 6:30 - 8:30 PM CT

Location: JW Marriott Dallas Arts District, 800 N Harwood St, Dallas, TX 75201 (Google Maps)

RSVP: Please email Larell Rodriguez at lrodriguez@latinocorporatedirectors.org for the registration link. If you are registered as a participant or panelist, you are automatically registered for this reception.

April 16, 2025

Save the Date: Equilar/Nasdaq Board Leadership Forum

Nasdaq MarketSite

4 Times Square

New York, NY 10036

01:00 PM - 06:30 PM EST

Equilar and Nasdaq are excited to offer a half-day program to help public company board members and senior executives drive success in their organizations. Boards today face a new set of challenges, as investors place a greater importance on board transparency and accountability. The Board Leadership Forum aims to encourage participants to adopt effective techniques and strategies for implementing ESG initiatives, organizing human capital management, dealing with activism, and balancing board composition. This event is a great opportunity to network with industry professionals and stay up to date on the corporate governance landscape.

Why Attend: As shareholders move toward increased communication and transparency with the board of directors, the board's role in strategy, communication, and human capital management has gradually evolved. As a result, there are a host of new topics on the boardroom agenda. The Board Leadership Forum brings together directors, senior executives, investors and corporate governance experts to discuss some of the most pressing issues facing boards today. The panelists come from a variety of companies, positions, and sectors, which allows for a robust discussion with a wealth of information for directors, executives, and investors. Come for the expertise. Stay for the conversation.

Date: April 16, 2025

Time: 1:00 PM Registration Opens

Location: Nasdaq MarketSite - 4 Times Square, New York

REGISTER

July 17, 2025
- July 18, 2025

LCDEF BoardReady Institute
08:00 AM - 02:00 PM EST
Lisa Hodges,
lhodges@latinocorporatedirectors.org

The LCDEF's premiere BoardReady Institute (BRI) is a comprehensive set of exclusive, in-person and virtual programs uniquely designed to prepare and position new as well as aspiring directors for boardroom success. There is no other programming of this scope focused on accelerating the development and placement of highly credentialed, Latinos into the highest levels of corporate governance. BRI Core provides in-person, board-level networking and hands-on preparation. BRI Faculty that lead sessions are distinguished Latino corporate directors and corporate governance experts. This in-person programming directly complements the BRI virtual services also provided exclusively to LCDA members.

Registration and hotel information coming soon!

October 12, 2025
- October 15, 2025

NACD Directors Summit
TBA

Don't just lead into the future—shape it. Bring future-focused strategies to your boardroom with a bespoke experience tailored for today's rapidly changing governance landscape.

Why Attend? Join over 1,000 governance experts and gain innovative tools needed to excel in today's boardroom, and beyond.

Date: October 12–15, 2025

Location: Gaylord National Resort & Convention Center | Washington, DC Area

REGISTER HERE

November 12, 2025
- November 14, 2025

Save the Date: 10th Annual Board Leaders Convening
08:00 AM - 02:00 PM PST