



BOARDROOM BLITZ

A 2020 Governance Playbook for Your Company and IR Career

Please join us for an engaging discussion of Governance Hot Topics with a diverse assembly of governance experts. You'll get up to speed on today's trending issues that are top-of-mind for the IRO, Board and C-suite:

- Important developments from 2019 proxy season to consider for 2020 planning
- Actionable, relevant ESG content and measures that are compelling to Investors, Board and C-suite
- Best practices for IR-Board transparent communication
- Growing influence of IROs being appointed onto corporate boards

PROGRAM HIGHLIGHTS:

Welcome

- Karli Anderson (Vice President Investor Relations, Summit Materials (NYSE:SUM) and Independent Director, Westwater Resources (NASDAQ:WWR)
- Steve Nutt (Director of Sales, Broadridge Financial Solutions)

Session 1: 2019 Proxy Season Instant Replay

- Chad Spitler (Founder and CEO of Third Economy)

Session 2: ESG, Playing Offense so the Board Doesn't Have to Play Defense

- Jane Okun Bomba (President of Saddle Ridge Consulting and Board Director, BrightView Holdings (NYSE: BV))

Session 3: Quarterbacking a Strategic IR-Board Partnership

- Karli Anderson (see above)
- David Dragics (Retired SVP, IRO of CACI Investments)
- Deb Kelly (Partner, Genesis, Inc. and Board of Director, Perdue Farms)

IRC Domains

- Domain 7: Strategic Counsel and Collaboration
- Domain 10: Corporate Governance

Thursday, October 10, 2019
Registration: 3:45 PM | Program: 4:30-6:15 PM

Ocean Prime DTC
8000 E Belleview Avenue, Suite C10 |
Greenwood Village, CO 80111

Program Cost:
Members: \$30
Non-Members: \$45

Drinks and appetizers will be served.

Event Sponsors



Register Now

Speakers

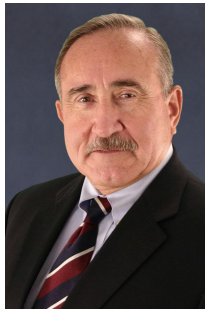
Karli Anderson

**Vice President Investor Relations, Summit Materials (NYSE:SUM) and
Independent Director, Westwater Resources (NASDAQ:WWR)**



Karli currently serves as Vice President, Investor Relations at Summit Materials (NYSE:SUM). She is also on the Board of Westwater Resources(NASDAQ:WWR) where she serves as Chairman of the Compensation Committee and member of the Audit Committee and Health and Safety Committee. Formerly, Karli was Chair of the Board of the Denver Gold Group, an organization representing seven-eighths of the world's publicly trading precious metals companies. Karli is an NACD Governance Fellow.[Full Bio](#)

David Dragics



David Dragics was the SVP, Investor Relations of CACI International Inc, a \$5.0 billion federal contractor based in Arlington, VA, from 1998 to 2018, and is currently a consultant to management and the Board of Directors. During his tenure at CACI, the company's investor relations program grew from three sell-side analysts and less than 50 institutional investors to 13 sell-side analysts and over 440 institutional investors. He developed the company's first formal corporate disclosure policy and developed and implemented the concept of a Corporate Governance Team. He also worked closely with CACI's standing Investor Relations Committee of the Board, keeping them current on key issues of investor relations and corporate governance. [Full Bio](#)

Deb Kelly

Partner, Genesis, Inc. and Board of Director, Perdue Farms



Deb Kelly has 35 years of experience in corporate communication, investor relations, corporate affairs, employee communication, crisis management and general management and marketing, including senior officer roles at a number of Fortune 500 companies, including consumer products (The Quaker Oats Company), building materials retailing (Lowes Companies) and conglomerates with diverse businesses (Esmark). She has also been a member of the board of directors of Perdue Farms since 1996 and is currently Governance Committee Chair.

Steve Nutt

Director of Sales, Broadridge Financial Solutions, Inc.



Steve Nutt has been an active member of the Rocky Mountain Chapter of NIRI since 2007. He held the offices of President, Treasurer, Membership Chair, Programs Co-Chair and Director at Large. Steve is a Director, Sales at Broadridge Financial Solutions, having served in a similar role for over 12 years. He has been recognized for his efforts to help clients simplify shareholder management, navigate regulatory and compliance communication requirements, and engage shareholders.

Jane Okun Bomba

President, Saddle Ridge Consulting and Board Director, BrightView Holdings (NYSE: BV)



Jane Okun Bomba has been an independent member of the board of BrightView since April 2019. Ms. Okun Bomba is President of Saddle Ridge Consulting and advises on a range of strategic issues, including investor relations, corporate perception, transaction integration, corporate governance, human resources and ESG. From 2004 to 2017, Ms. Okun Bomba was an executive at IHS Markit, most recently as Executive Vice President, Chief Administrative Officer. At IHS Markit she led 450 people worldwide delivering support to the company through many corporate functions including HR, Marketing, Communications, Sustainability and Investor Relations. Ms Okun Bomba led large transformational initiatives including the company's 2005 IPO, the rebranding of the company (including the brand integration of more than 70 acquisitions), and the implementation of a single global ERP replacing over 40 distinct billing and financial systems globally. [Full bio](#)

Chad Spitler

Founder and CEO, Third Economy



Chad Spitler is the Founder and CEO of Third Economy, a sustainable investment research and advisory firm. Chad was formerly a Partner at PJT CamberView, an advisory firm specializing in helping public companies engage with their investors particularly around complex or contested shareholder matters. He is most widely known for his role building what are now BlackRock's Investment Stewardship and Sustainable Investing teams. As a Managing Director at the world's largest asset manager, Chad led the team responsible for analyzing how environmental, social and governance (ESG) factors may impact financial performance, and integrating that analysis into investment decisions, proxy voting, corporate engagement and product development. His work facilitated billions of dollars of capital into sustainable investments and hundreds of public companies to integrate long-term thinking into their business strategies. [Full Bio](#)

**NIRI-Rocky Mountain Chapter
Gold Sponsors**



Broadridge®



Interested in Sponsoring the Rocky Mountain NIRI Chapter? [CLICK HERE](#)

[NIRI-Rocky Mountain Chapter](#) | [NIRI International](#)
[Job Listings](#) | [Chapter Events](#)