



Senate Select Committee on Women, Work & Families

First Hearing: *A Seat at the Table: Why More Women on Corporate Boards Protects Workers, Families, Retirees and Shareholders*
Date: Tuesday, August 29, 2017
Time: 2:30 p.m. to 4:30 p.m.
Location: California State Capitol, Room 2040
Sacramento, California 95814

AGENDA

Welcome and Opening Remarks

Senator Hannah-Beth Jackson, Chair, Senate Select Committee on Women, Work & Families
Senator Connie Leyva, Vice Chair, Legislative Women’s Caucus
Senator Toni G. Atkins, Speaker Emeritus

Panel 1: The Current Status of Board Gender Diversity

Anne Staines, President NAWBO-California (NAWBO-CA), Owner, Sagent Marketing
Annalisa Barrett, CEO and Founder, Board Governance Research LLC; Clinical Professor of Finance, University of San Diego
Eva Sage-Gavin, current board member of BroadSoft and TalentSky, Inc.; former Chief Human Resources Officer at Gap Inc. and Walt Disney Company

Panel 2: The Benefits of Board Gender Diversity

Mitch Mitchell, Senior Vice President External Affairs, SEMPR
Betsy Sanders—former board member of Walmart, Wellpoint, Denny’s Restaurants, Vons Grocery Stores
Cristina Rose, former corporate board member of HOST International and Mills Corporation; current owner of Rose Policy Solutions; former owner Rose & Kindel Public Affairs

Panel 3: Statewide Board Gender Diversity Initiatives

California Insurance Commissioner Dave Jones

Anne Sheehan, Director of Corporate Governance, California State Teachers' Retirement System (CalSTRS)

Anne Simpson, Investment Director, Sustainability California Public Employees' Retirement System (CalPERS)

Panel 4: Moving Forward on Increasing Board Diversity

Betsy Berkhemer-Credaire, Chief Executive Officer, Berkhemer Clayton Retained Executive Search, Statewide Board Member, Past Statewide President NAWBO-CA and author of "The Board Game--How Smart Women Become Corporate Directors"

Rachel Michelin, Executive Director/CEO California Women Lead, organization that trains and guides women to be appointed to commissions at state, local, city levels

Diane DeMaily--NAWBO-CA Board Public Policy Chair, past president NAWBO-Ventura County and member, Ventura County Board of Supervisors' Women's Economic Roundtable

Public Comment

Closing Remarks and Adjournment

For useful materials and more information on our hearings, visit the Select Committee on Women, Work & Families website: <http://womenworkandfamilies.senate.ca.gov/>

For a livestream or video of the hearing, visit the California Senate website: <http://senate.ca.gov/>

POLICY CONTACT: For logistics and policy-related questions, please contact Bethany Renfree at either bethany.renfree@sen.ca.gov or call (916) 651-4019.

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