

BROADS CIRCLE
DRIVING REVENUE AND GROWING CAPITAL FOR WOMEN



DARYA ALLEN-ATTAR, BROADS CIRCLE FOUNDER
PRESENTS

Women on Corporate Boards



March 24, 2011 • 5:30-7:30 pm
Luxe Hotel, Sunset Blvd, Los Angeles

PANELISTS:

Margaret Dano

Linda M. Griego

Eileen Kamerick

Linda Fayne Levinson

Devra Shapiro

MODERATOR: Robbin L. Itkin, Esq.

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Agenda

5:30-6:30 pm	Cocktails & Networking
6:30-7:30 pm	Panel Discussion
7:30-7:45 pm	Q&A and Closing Comments
8:00-9:30 pm	Premium Members Private Dinner (by invitation only)

Event Producer:

Angie Wilson
Partner, Ernst & Young LLP
Broads Circle Premium Member

Event Co-producers:

Fay Feeney, CEO, Risk for Good
Amanda Massucci, Partner, Ernst & Young LLP
Hermineh Pakhanians, Partner, Ernst & Young LLP

Panelists



MARGARET DANO

Lead Director, Chair of the Governance and Nominating Committee and Audit Committee member, Superior Industries;
Lead Director and Chairman of the Compensation Committee, Anthony International

Margaret Dano is a senior executive with over 30 years of operating experience in Best Practice Companies. She has successfully led the growth of businesses worldwide.

Ms. Dano retired as Vice President of Worldwide Operations for Honeywell's Turbo Technology business; Ms. Dano led the planning, purchasing, engineering and manufacturing organization including 16 sites and 6,500 employees around the world. She and her team were responsible for the startup of new facilities in Europe, Asia and India.

Prior to Honeywell, Ms. Dano served as Vice President of Worldwide Operations for the Office Products Division of Avery Dennison Corporation. In this role, she provided leadership to 3,000 employees in 10 operations worldwide. Her prior role was Vice President of Corporate Manufacturing and Engineering for Avery Dennison Corporation, where her team introduced and implemented Six Sigma processes into the organization.

Before working at Avery Dennison, Ms. Dano held several other leadership roles at General Electric, Black & Decker, Warner-Lambert and General Motors.

She has served on the Board, Audit, Compensation and Governance Committees of Fleetwood Enterprises, the Board and Compensation Committee of Storm Industries and the Board and Audit Committee of the Los Angeles Alzheimer's Association.

Ms. Dano has a BS Degree in Mechanical Engineering from General Motors Institute in Flint, Michigan. She is a Harvard International Women's Forum Fellow.

Ms Dano now serves on the Boards and committees of the following companies:

- Superior Industries (SUP), one of the world's largest OEM suppliers of aluminum road wheels. Lead Director, Chair of the Governance and Nominating Committee and Audit Committee member.
- Anthony International, the leading manufacturer of commercial glass refrigerator and freezer doors in North America. It is part of the Aurora Capital Group, a middle market, private-equity investment firm. Lead Director and Chairman of the Compensation Committee

Born in Pennsylvania, Ms. Dano is married and lives in Redondo Beach, CA with her husband Alan Wozniak. They both enjoy golf and travel.

Panelists (continued)



LINDA M. GRIEGO

President and Chief Executive Officer, Griego Enterprises, Inc.;
Director, CBS Corporation; Director, AECOM Technology Corporation

Ms. Griego has served, since 1986, as President and Chief Executive Officer of Griego Enterprises, Inc., a business management company. For 22 years, she oversaw the operations of Engine Co. No. 28, a prominent restaurant in downtown Los Angeles that Ms. Griego founded in 1988. From 1990 to 2000, Ms. Griego held a number of government-related appointments, including Deputy Mayor of the city of Los Angeles, President and Chief Executive Officer of the Los Angeles Community Development Bank, and President and Chief Executive Officer of Rebuild LA, the agency created to jump-start inner-city economic development following the 1992 Los Angeles riots. Over the past two decades, she has also served on a number of government commissions and boards of directors of nonprofit organizations, including current service on the boards of the David and Lucile Packard Foundation and the Community Development Technology Center.

Ms. Griego has served as a director of publicly traded and private corporations, including presently serving as director of CBS Corporation and AECOM Technology Corporation. During the past five years, she was also a director of Southwest Water Company (2001-2010), Blockbuster Inc. (1999-2005), City National Corporation (2006-2009) and Granite Construction Incorporated (1999-2007).



EILEEN KAMERICK

Managing Director and Chief Financial Officer, Houlihan Lokey;
Director and Chair of the Audit Committee, Westell Technologies;
Director and Vice Chairman of the Nominating and Governance Committee /
Member, Audit Committee, Associated Bancorp

Eileen Kamerick joined Houlihan Lokey, a leading international investment bank, as Managing Director and Chief Financial Officer responsible for leading the firm's global financial management operations, including reporting, capital structure, taxes and treasury.

She is Director and Chair of the Audit Committee, Westell Technologies (NASDAQ: WSTL) and Director and Vice Chairman of the Nominating and Governance Committee, and member of the Audit Committee for Associated Bancorp (NASDAQ: ASBC,) which is a \$25 billion regional bank holding company. She previously served on the Board of ServiceMaster (NYSE: SVM), a Fortune 500 services company prior to its acquisition by Clayton Dubilier and Rice, and also Information Technologies (NASDAQ: IRIC) prior to its acquisition by the Symphony Group.

Ms. Kamerick is a member of the Los Angeles chapter of Women Corporate Directors.

She brings 25 years of senior-level financial and legal experience gained at several Fortune 500 companies. Prior to joining Houlihan Lokey, she served as Chief Financial Officer and Chief Legal Officer for TectaAmerica Corp., the nation's largest commercial roofing company. Before that, Ms. Kamerick was the Chief Financial Officer and Chief Administrative Officer for Heidrick & Struggles International, Inc. (NASDAQ: HSII), the world's leading executive search and leadership development firm.

Earlier in her career, Ms. Kamerick was Vice President and Treasurer of Amoco, and she served as Executive Vice President and Chief Financial Officer of BCOM3 Group, a media holding company with operations in more than 90 countries.

Ms. Kamerick holds a Bachelor of Arts from Boston College, a Juris Doctor from the University of Chicago and a Masters in Business Administration from the Graduate School of Business at the University of Chicago.

Panelists (continued)



LINDA FAYNE LEVINSON

Lead Independent Director, NCR Corporation / Chair, Compensation Committee / Member, Governance Committee;
Director, Jacobs Engineering Group and Chair, Nominating and Governance Committee;
Director, DemandTec, Inc. and Chair Compensation Committee;
Director, Ingram Micro, Inc. / Chair, Compensation Committee / Member, Governance Committee; and Director, The Western Union Company / Chair, Compensation Committee / Member, Audit Committee

Ms. Fayne Levinson is Non Executive Chair of the Board of Connexus Corporation, a privately held online marketing platform that connects advertisers with their target customers.

From 1997 until 2004, Ms. Fayne Levinson was a Partner of GRP Partners, a venture capital firm that invests in early stage technology companies. Prior to that, Ms. Fayne Levinson was an executive at Creative Artists Agency, Inc.; a Partner at Wings Partners, a Los Angeles based private equity firm; President of Fayne Levinson Associates, an independent consulting firm; a Senior Vice President of American Express Travel Related Services Co., Inc.; and a Partner of McKinsey & Company, where she became the first woman partner in 1979.

Ms. Fayne Levinson also serves as a member of the Boards of DemandTec, Inc., Ingram Micro, Inc., NCR Corporation and The Western Union Company.



DEVRA SHAPIRO

Chief Financial Officer, IPC The Hospitalist Company, Inc.;
Director, LTC Properties, Inc.

Devra Shapiro has been IPC's Chief Financial Officer since joining the company in March 1998. Prior to IPC, Ms. Shapiro served as chief financial officer for several start-up healthcare enterprises.

Ms. Shapiro has held executive financial positions with EPIC Healthcare Group and American Medical International, Inc. (now Tenet Healthcare Corp.; NYSE-THC). Earlier in her career, Ms. Shapiro specialized in healthcare with the public accounting firm of Arthur Andersen & Co.

Ms. Shapiro also serves on the Board of Directors of LTC Properties, Inc. (NYSE-LTC). Ms. Shapiro has over 30 years experience as a financial executive and certified public accountant with a background in working with healthcare organizations. Ms. Shapiro received a B.A. and a Bachelor of Accountancy from the University of Houston.

Moderator



ROBBIN L. ITKIN, ESQ.

Partner, Steptoe & Johnson LLP

Robbin L. Itkin is a partner in the Century City office of Steptoe & Johnson LLP, where she is a member of the Business Solutions Department and leads the West Coast Business & Financial Restructuring Group. Ms. Itkin represents debtors, creditors', equity and bondholders' committees, purchasers and trustees in corporate restructurings and bankruptcies in a wide variety of industries, including commercial mortgage, entertainment, retail, transportation, and hospitality industries, and advises high profile individuals and corporations in out-of-court workouts and financial transactions.

Ms. Itkin, in her role as the appointed Chapter 11 Trustee in the Ritter Ranch case, in which she successfully sold the largest area of undeveloped property in Los Angeles County, was featured in the Bankruptcy Court Decisions Weekly News & Comment article, "Chapter 11 Trustee's Work Eases California Housing Shortage." Ms. Itkin also was mentioned in the Daily News article, "Ritter Project Revived" and the Daily Journal Extra article, "Construction Has Begun on Ritter Ranch Community in Palmdale," among other articles.

Your Host



DARYA ALLEN-ATTAR

Founder, Broads Circle
Financial Advisor, Morgan Stanley Smith Barney

Darya founded Broads Circle in 2008 with the goal of creating an exclusive network of senior businesswomen in the Los Angeles area. Broads Circle focuses on MONEY and POWER for women. A "Broad" in our circle is a dynamic, smart, successful woman responsible for driving revenue and growing capital. Our events provide a venue for making high quality revenue connections and are focused on taking women to the next and highest level in business to assume leadership positions. We draw from a wide range of industries, and in fact make a point of holding events which highlight women who lead in all the industries that are well represented in Los Angeles.

With 22 years of experience in financial services, Darya's forte is strategic wealth management for families and foundations. She is a CPA and Personal Financial Specialist (PFS), and obtained her MBA from Fordham University. Darya has taught as an adjunct professor of Finance at New York University and has authored many financial planning articles. Darya is married with three children, lives in Pacific Palisades, CA, and currently serves on the Board of the Westside YMCA.



Thanks to our Annual Corporate Sponsor, Ernst & Young LLP, exclusive sponsor for this event:

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You may also contact:

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Angie is a partner with Ernst & Young in the Assurance and Advisory Business Services (audit) practice and is a dedicated leader within the Health Sciences Industry Group. Angie has more than 16 years of audit experience and is specialized in serving public and private clients in the Health Sciences industry.

Upcoming Events

Mar 30, 2011 – Broads on Boards, 1st Quarter Lunch Event

Luxe Hotel on Sunset Blvd, Los Angeles, CA (Private Premium Members Lunch to follow)

11:00-12:15 PM – Panel discussion and Q&A

12:30-1:30 PM – Private Premium Members Lunch with the Panelists

- **James A. Collins**, Chairman Emeritus, Sizzler International, Inc.
- **Edward B. Merino**, CEO and Founder, Office of the Chairman
- **James R. Parks**, Shareholder, Mayer Hoffman McCann P.C.

Moderator: **Shelley Ilene Smith**, President and General Counsel, GrayShell Consulting

Apr 19, 2011 - Health Care Convergence³: The Business of Research, Product & Delivery

5:30-7:30 pm at California NanoSystems Institute (CNSI) at UCLA, Los Angeles, CA (Private Premium Members Dinner to follow)

- **Kathleen Hurtado**, Chief Executive Officer, Health Research Association of USC
- **Mona Patel**, Vice President, Neuromodulation Marketing, Boston Scientific Corporation
- **Lannie Tonnu**, Senior Vice President, Finance and Chief Financial Officer, Children's Hospital Los Angeles
- **Anna Wu**, Professor, Department of Molecular and Medical Pharmacology, UCLA

Moderator: **Angie Wilson**, Partner, Assurance & Advisory Business Services, Health Sciences, Ernst & Young LLP

Event Producers: **Tracy Olmstead Williams**, President & CEO, Olmstead Williams Communications and
Jennifer Marcus, Director of Marketing and Communications, California NanoSystems Institute

May 12, 2011 – You're Hired: What does it take to get that high-level dream job?

5:30-7:30 pm at UCLA Faculty Center, Los Angeles, CA (Private Premium Members Dinner to follow)

- **Stephanie A. Davis**, Private Equity / Board Services / Business & Professional Services / Technology, Communications & Media, Spencer Stuart
- **Lauren Doliva, Ph.D.**, Managing Partner, Chief Advisor Network, Heidrick & Struggles
- Additional panelist from Korn/Ferry International TBD

Moderator: Linda A. Newmark, EVP, Head of Acquisitions and Strategic Projects, Universal Music Publishing Group

June 1, 2011 – Broads on Boards, 2nd Quarter Lunch Event

Luxe Hotel on Sunset Blvd, Los Angeles, CA (Private Premium Members Lunch to follow)

11:00-12:15 PM – Panel discussion and Q&A

12:30-1:30 PM – Private Premium Members Lunch with the Panelists

- **Ronald W. Buckley**, Director, Tekelec and Member, Corporate Development Committee; Senior Vice President, Corporate Affairs and General Counsel, Ixia
 - Additional panelists TBD
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July 13, 2011 – Marketing Me

12:00-1:30 pm at UCLA Faculty Center, Los Angeles, CA – Lunch Event

- **Ali Brown**, Founder and CEO of Ali International LLC
- Additional panelists TBD

Moderator and Event Producer: **Joy Chudacoff**, Founder, Smart Women Smart Solutions

Visit our web site at www.BroadsCircle.com to view details and register for upcoming events.

Broads Circle is seeking annual corporate sponsors for its programming, focused on money and power issues for women (driving revenue and growing capital). As an organization dedicated to fostering leadership and high achievement for women in business, we seek to partner with corporations which value leadership diversity and are committed to providing opportunities for high achievement for women. If you are interested in annual corporate sponsorship of Broads Circle, please contact kim@broads circle.com.

Special thanks to Broads Circle annual corporate sponsors for supporting women's initiatives. Their generous contributions help make our events possible:



About Broads Circle

Broads Circle is a Los Angeles-based executive level women's networking group with a focus on MONEY and POWER for women. We organize events that provide a venue for established, successful women to make high quality revenue connections. A "Broad" in our circle is a dynamic, smart, successful woman responsible for driving revenue and growing capital. We are focused on taking women to the next and highest level in business by bringing together women in a variety of industries who share the same career and personal drivers to generate revenue and assume leadership positions. We draw from a wide range of industries, and in fact make a point of holding events which highlight women who lead in all the industries that are well represented in Los Angeles. To our delight, over the last two years connections made at Broads Circle events have resulted in significant business for our members.

We are accepting applications for Premium Membership to Broads Circle. The criteria for membership approval are based on professional achievements and the ability and willingness to help drive revenue and grow capital for other members.

Please visit us online at www.BroadsCircle.com to learn more about membership.

Questions? Contact kim@broads circle.com for assistance.



www.broadscircle.com