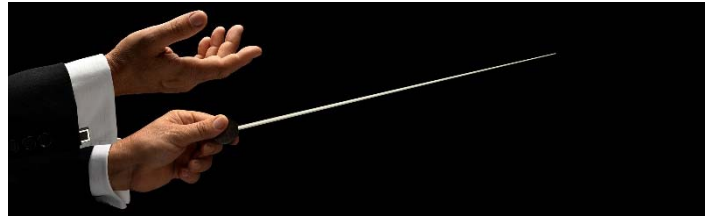


The Directors' Series

Innovation. Transformation. Strategy.



June 2, 2015 | 11:45 a.m. – 1:00 p.m. Eastern Time

CPE Credit Information

Program Description: The Directors' Series is a board-level, invitation-only program that is simulcast live in nearly 30 locations across the U.S. The connection between innovation, transformation and strategy will be the focus of the upcoming Directors' Series.

Deloitte's complimentary, invitation-only Directors' Series will be hosted by Deborah DeHaas, vice chair, and national managing partner for the Center for Corporate Governance, Deloitte LLP. David Pottruck, former chief executive officer of Charles Schwab and the author of *Stacking the Deck* and *Clicks and Mortar*, will address the audience directly and share his experiences on leading during transformational change and thoughts on traits of an effective change leader. Following David Pottruck, Andrew Vaz, principal and global managing director of Innovation in Deloitte Consulting LLP, will then address the audience and share his insight on marketplace disruption and how it triggers more urgent innovation. He will also discuss the importance of innovation linked to the board's role in strategic discussions and decision-making.

Learning Objective: Deloitte LLP's Center for Corporate Governance created the Directors' Series to provide directors with access to insightful concepts, practical strategies, and critical information that can help them perform more effectively in their roles. The event is designed to give directors the opportunity to hear firsthand from seasoned corporate directors, professional advisers, and guests, and to discuss the most pressing issues facing boards today.

Upon completing this course, participants may be better informed to serve in the director or audit committee capacity and effectively govern their organizations.

Program Delivery Mode: Group Live

Program Level: Advanced

Prerequisite Education/Experience: None

Advance Preparation: None

Number of CPE Credit and Subject Area: Business Management & Organization (1)

*DISCLAIMERS:

- CPE Subject Areas and Number of CPE Credits are pending review.
- Technological difficulties and/or user errors renders an offering or an individual ineligible for CPE credit.

NASBA Registry CPE Sponsor Statement:

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In accordance with the standards of the National Registry of CPE Sponsors, CPE credits are granted based on a 50-minute hour.

Complaint Resolution Policy:

Contact Yeolin Jung at yjung@deloitte.com or +1.415.783.4392 to register complaints related to the timeliness/accuracy of CPE credit reporting, program delivery or program content.

Registration Instructions:

Please register yourself using one of the following forms:

- **External Registration Form:** <https://www.deloitteconference.com/profile/form/index.cfm?PKformID=0x7501598f7f>
- **Deloitte Registration Form:** <https://www.deloitteconference.com/profile/form/index.cfm?PKformID=0x7501974780>

(Note: This event is by invitation only.)

Refund/Cancellation Policies:

There is no refund policy for this program because there is no cost to attend the *Directors' Series: Innovation. Transformation. Strategy*. If you need to cancel your registration, please use the registration forms above to update your attendance status to be canceled.