



BOARD OF DIRECTORS MEETING
May 3, 2018 12:30 p.m. – 1:45 p.m.

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| 12:40 | Meeting Called to Order |
| 12:45 – 12:50 | Approval of November 30, 2017 Minutes |
| 12:50 – 12:55 | Election of New Board Member
Tiffany Benjamin, Eli Lilly & Company |
| 12:55 – 1:15 | Report from Rule 30(b)(6) Committee Chair
Brittany Schultz, Ford Motor Company |
| 1:15 – 1:35 | Report from MDL Committee Co-Chairs
Malini Moorthy, Bayer
Mary Massaron, Plunkett Cooney |
| 1:35 – 1:45 | Executive Session |
| 1:45 | Adjourn
(Return to Astor Ballroom for 2:00 p.m. Secretary Acosta Speech) |