



# LCDA Is About Action and Results

By every measure, **2021 was our single most impactful year, with greater results than the previous 4 years combined.** This level of accomplishment was the result of steady, strategic growth alongside the LCDA and Foundation Boards of Directors, and the support of our members and sponsors who made our immense progress possible.

As we begin 2022, we're building on this success, with the organization poised to achieve even greater impact in the years to come. This spring, we will be launching an additional BoardReady Institute (BRI) to prepare more Latinos for the boardroom and keep pace with growing demand. With growth in membership, we'll be introducing new ways for members to connect and build community. We remain evermore focused on doubling down our efforts to increase Latinos in corporate boardrooms.

We're pleased to share this 2021 recap with highlights from our successful year.

Esther Aguilera
PRESIDENT & CEO

Roel Campos
LCDA BOARD CHAIR



# Powering Latino Talent and Inclusion on Corporate Boards

#### **LCDA MISSION STATEMENT**

LCDA is a community of US Latinos at the highest levels of corporate leadership that are committed to paying it forward.

Our mission is to develop, support, and increase the number of US Latinos on corporate boards. LCDA's strategy to accelerate Latino placements on corporate boards is focused on

three areas:







LCDA is moving the needle by serving as an advocate and a resource for board placement.

The Latino Corporate Directors Educational Foundation's (LCDEF) BoardReady Institute (BRI) is positioning and growing the pool of highly credentialed Latino executives.

LCDA produces original research, engages media, and hosts exclusive programming.

# Supply

### Leading With Talent





Membership increase since 2018

### **Gender Composition**

Male

Female

#### Governance Reach



Serve on a Private Board\*

\*Revenue over \$250mm







**New Curriculum Partners** 



BoardReady Institute program Sessions hosted



Increase in participation in \*BoardReady Institute program

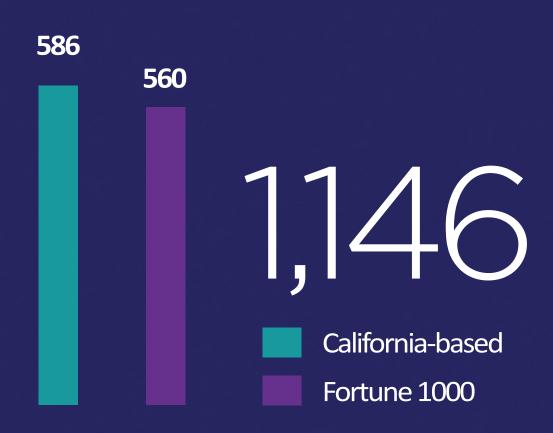
\*BoardReady Institute (BRI) is a comprehensive program designed to surface, prepare, and position senior Latino executives for boardroom success.

### Demand Moving the Needle

### FOR BOARDROOM EQUITY

In 2020, LCDA launched Latino Voices for Boardroom Equity (LVBE), a coalition assembled to engage public companies lacking Latinos on the board.

#### **Public Companies Targeted**





Public board appointments filled by a Hispanic/Latino Compared to 100 in 2020.





**Newly Appointed** Latina Directors

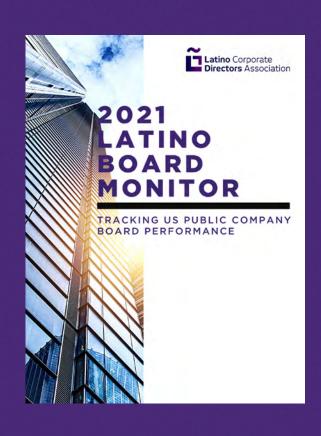


Board opportunities LCDA supported with referrals. Surpassing the last 3 years combined.

## Raising Awareness

Producing Unique Research And Elevating Our Story

#### **LEADING WITH RESEARCH**





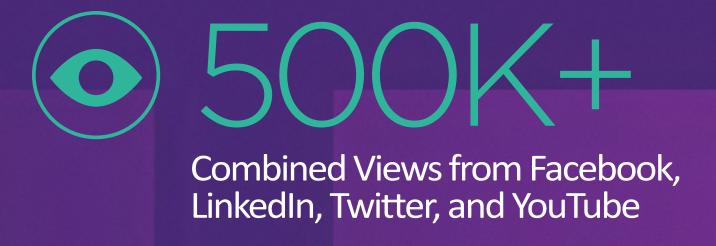




- **Latino Board Monitor** Introduced the first report featuring F1000 companies with and without Latinos
- Latino Representation on Fortune 1000 Boards In partnership with KPMG, published second annual F1000 review of Latino talent
- California Boardroom Equity Scorecard Monitoring the impact of SB826 and AB979 on the Latino community
- Talent Intelligence Reports Introduced the first of its kind talent intelligence reports highlighting Latino board and executive movement

#### **ELEVATING OUR STORY**







## Convening

### Learning And Powerful Networking

#### BY THE NUMBERS



Attendees for LCDA's premier Board Leaders Convening, the largest networking event of Latino directors, leaders and board influencers



Number of sessions hosted on leading board governance trends



Views of LCDA's BoardWise Virtual Series

#### **FEATURED SPEAKERS**



Fernando Aguirre FORMER CHAIRMAN, PRESIDENT AND CEO, CHIQUITA BRANDS INTERNATIONAL, INC.; DIRECTOR: BARRY CALLEBAUT AG, CVS HEALTH CORP.,



Jessica Alba FOUNDER AND CHIEF CREATIVE OFFICER, THE **HONEST COMPANY** 



**Chip Bergh** PRESIDENT AND CEO, LEVI STRAUSS & CO.; DIRECTOR:



**Hayden Brown** PRESIDENT AND CEO,



Sandra Campos FORMER CEO, DVF; **DIRECTOR: BIG LOTS** 



**Jim Coulter** CO-FOUNDER AND **EXECUTIVE CHAIR, TPG** 



**Tony Ibarguen** CEO QUENCH USA, DIRECTOR: FEDERAL RESERVE BANK OF PHILADELPHIA; INSIGHT



**Paul Knopp** CEO, KPMG US



**Enrique Lores** PRESIDENT AND CEO, HP INC.; **DIRECTOR: PAYPAL HOLDINGS** 



**U.S. Senator Robert Menendez** 



**Oscar Munoz** FORMER CEO & EXECUTIVE CHAIRMAN, UNITED AIRLINES **HOLDINGS**; DIRECTOR: ARCHER AVIATION, CBRE, UNIVISION



Jon Winkelried CEO, TPG

#### Distinguished Director of the Year



**Rick Hernandez** SYSTEMS; CHAIR, MCDONALD'S CORP.; DIRECTOR: CHEVRON CORF

# Leadership

**LCDA Board of Directors** 



**Roel Campos CHAIR** 



**Elizabeth Oliver-Farrow CO-VICE CHAIR** 

**Ana Dutra** 



Al Zapanta **CO-VICE CHAIR** 



**Adis Vila SECRETARY** 



Jose R. Rodriguez **TREASURER** 



**BOARD MEMBER** 



**Dolores Kunda BOARD MEMBER** 



**Jose Luis Prado BOARD MEMBER** 



**Judge Nelson Diaz BOARD MEMBER** 



**Alejandro Silva** 

**BOARD MEMBER** 

**Kimberly Casiano BOARD MEMBER** 



**Patricia** Salas Pineda **BOARD MEMBER** 



**Tom Castro BOARD MEMBER** 



**Victor Arias** BOARD MEMBER

#### **LCDEF** Board of Directors ———



**Ana Dutra CO-CHAIR** 



**Dolores Kunda CO-CHAIR** 



Rafael Diaz-Granados, **VICE CHAIR** 



**Judge Nelson Diaz TREASURER** 



Susan Angele **SECRETARY** 



**Pedro DeJesus BOARD MEMBER** 



Noreen Gillen, CFP, CRPC, CPWA **BOARD MEMBER** 



F. Daniel Siciliano, J.D. **BOARD MEMBER** 

### LCDA/LCDEF

Team ———



**Esther Aguilera PRESIDENT & CEO** 



**Carmen Joge VICE PRESIDENT, OPERATIONS &** 



Kathy Jurado Munoz **VICE PRESIDENT, GOVERNANCE ADVOCACY & DEMÁND** 



Oswaldo "Ozzie" **Gromada Meza VICE PRESIDENT, MEMBER & TALENT SERVICES** 



**Monique Navarro DIRECTOR, MARKETING** & COMMUNICATIONS



**Wendy Sturley** DIRECTOR, CONTENT & EVENTS



**Ana Maria Soto** DIRECTOR, LCDEF **BOARDREADY INSTITUTE** 



MANAGER, LCDEF **BOARDRÉADY** 



Adeola Oyelabi MANAGER, TALENT SERVICES



**Bianca Hampel** OFFICE ACCOUNTING & **EXECUTIVE ASSISTANT** 

### Powerful Partners

Increased Number Of Sponsors By Nearly 77% Over 2020





**CONVENING HOST** 



**EgonZehnder** Morgan Stanley







**CHAIR LEVEL & CONVENING PARTNERS** 

WARBURG PINCUS

**T** LPL Financial









**∀** KORN FERRY











Vinson&Elkins

**BOARDROOM LEVEL PARTNERS** 









**EgonZehnder SpencerStuart** 

HEIDRICK & STRUGGLES







STRATEGIC PARTNERS | SEARCH FIRMS



SHAREHOLDER LEVEL PARTNERS





**TECHNOLOGY PARTNER** 

**Archer Aviation Mutual of America Tampico Beverages Wind Point Partners** 

**Kansas City Southern VistaGen Therapeutics**