Sources to Help Find Qualified Female Board Candidates

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Disclaimer: This is an incomplete list of resources drawn from public sources. Many of these resources were identified by The Thirty Percent Coalition on their website and were cross-checked via interviews and secondary research.

If you are aware of additional resources that should be added, please inform us via info@womensleadershipfoundation.org.

No Fees for Companies Searching for Candidates

Board Bound—Colorado focus but national reach

Name of	Board Bound Program of	Type of	Source	Board Preparation Program &	
Source	Women's Leadership Foundation			Board Matching Service	
Geographical	Colorado for Participants	Industry S	cope	All	
Scope	National for Placement				
Fee to Use	None	Fee to List	\$2,800	for development program and	
			listing (less if CWCC member)	
Criteria for	Executive experience appropriate	for Board s	ervice, ac	ceptance by a current board	
Inclusion	member mentor.				
# of People	24	# CO Won	nen Incl.	24	
Included					
Success Rate	8 women placed on corporate boa	ards, many	more on r	non-profit boards	
Info Included	Board resume				
Method of	Women participants keep their in	formation ι	ıp to date		
Update					
Method of	Women's Leadership Foundation,	a 501c.3 o	the Colo	rado Women's Chamber of	
Connection	Commerce listens to company's d	esired crite	ria for a b	oard member and, if they have	
	a match, they verify the candidate	y verify the candidate's interest and introduce them to the company.			
Keys to	Participates with ION and therefore has national reach for opportunities. Strong				
Success	participation of current board member mentors.				
Contact	Kay Tierney at	Website	http://wo	omensleadershipfoundation.org	
	kay@tierneytalentventures.com				

Board List—technology focus

Name of Source	The Board List	Type of Source	Female Tech		
			Executives		
Geographical Scope	None	Industry Scope	Technology		
Fee to Use	None	Fee to List	None		
Criteria for Inclusion	Candidate must meet at least	one of the following crit	eria: CEO/Found of		
	Companies with \$5M+ revenue	e; C-Level reporting dire	ctly to CEO at		
	companies with \$25M+ revenu				
	Director in company with \$500	OM+ revenue; previous e	experience on a board is		
	a plus but not necessary				
	PLUS – must have an endorser	member nominate ther	n to the Board List		
# of People Included	+1,200 endorsed female	# CO Women Incl.	NA		
	tech executives				
Success Rate	Number of candidates on list (1,200; number placed in	last year (3),		
	collaborated placements (30))				
Info Included					
Method of Update	Individual responsibility to kee	ep updated			
Method of	Once company finds an individ	dual from data base that	they want to talk to,		
Connection	they make a request through t	the company. The team	sends the candidate		
	info about the company and b				
	the team introduces the candidate/company via email. Companies do not				
	have direct access to contact information off of data base.				
Keys to Success	Tech community driven effort; success due to endorser requirement that				
	gives CEO/Board confidence of the quality of the individual				
Contact	Leslie Grosslatt, VP Products	Website <u>www.thebo</u>	ardlist.com		
	and Business Operation;				
	415-713-8772				

Boston Club—wide reach utilized by companies and search firms

Name of Source	The Boston Club	Type of Soul	rce	Women Executive Members			
Scope	U.S. and European Union, with emphasis on North East U.S. companies.						
	All industries.						
Fee to Use	None	Fee to List		None			
Criteria for	Members and many non-memb	ers identified	by C	orporate Board Committee			
Inclusion	and Directors Circle of women of	directors					
# of People	Thousand	# CO Wome	n	Incidental			
Included		Included					
Success Rate	Over 100 placements across all	major industr	ies				
Info Included	Bio or resume						
Method of Update	Women self-identifying with cre	edentials to ex	kistin	g database plus networking			
	with women executive member	rs, Corporate	Advis	ory Board and other regional			
	organizations through members	ship in ION.					
Method of	Corporate Board Committee, w	here Search N	/lanag	gers work with companies			
Connection	and recruiters to identify candid	dates and intro	oduce	e them if desired.			
Keys to Success	Supported by Corporate Advisory Board of top business leaders and track						
	record of successful matches since 2000.						
Contact	Nancy Nager at	Website h	ttp:/	/www.thebostonclub.com/			
	nnager@sbscincorporated.net						
	781-639-8002						

Direct Women—focus on lawyers

Name of Source	Direct Women	Type of Source	Female lawyers. Focus is less of a data base for companies to find board candidates and more on coaching women on how to position themselves in their networks for board consideration.		
Geographical Scope	National	Industry	All		
		Scope			
Fee to Use	None	Fee to List	\$150		
Criteria for Inclusion	Female lawyer who applied (\$150) and been selected to participate in an annual Board Institute (coaching/networking).				
# of People Included	150 women (20/yr)	# CO Women Incl.	NA		
Success Rate	23% of alumnae from corporate board now		nstitutes serve on at least one large		
Info Included	Regular bio info				
Method of Update	Individual				
Method of	Company reach out to entity; board would identify appropriate women and				
Connection	determine their interest; provide company with interested candidates bios and contact numbers				
Contact	Sarah Gevlin	Website	www.directwomen.org		

ION Women—wide reach, works with Board Bound and Boston Club and many others

Name of Source	ION Women	Type of	Consortio	um of 12 Member	
	Interorganization Network	Source	Organiza	tions	
Geographical Scope	National	Industry S	соре	All	
Fee to Use	None	Fee to Lis	t	None to \$2,800, varies	
Criteria for Inclusion	Member organizations recomi	mend Board	d-ready wo	omen	
# of People Included	Hundreds	# CO Wor	nen Incl.	24	
Success Rate	NA				
Info Included	Resume	esume			
Method of Update	Info verified current for each s	earch.			
Method of	Client gives requirements and	ION sends	info to me	mber organizations.	
Connection	Potential candidates are vette	d and most	relevant v	vho are interested in	
	serving are shared with the client and intros are made.				
Keys to Success	Breadth of informal networks.	of informal networks.			
Contact	JoAnn Cavallaro at	Website	http://w	ww.ionwomen.org/	
	ionpresident@comcast.net				

Women Corporate Directors—experienced women board directors with global reach

Name of	Women Corporate Directors	Type of	Non Profit Membership		
Source		Source	Association		
Geographical	Global	Industry	All		
Scope		Scope			
Fee to Use	Free	Fee to List	Member fee varies		
Criteria for	Must be director of public or large (over \$200M)	orivate company for Member.		
Inclusion	Must be Director, CEO, CFO or C-Sui	te Executive a	and not on public board for Board		
	Next program.				
# of People	Thousands	# CO	About 25		
Included		Women			
		Incl.			
Success Rate	Not known				
Info Included	Detailed info on areas of expertise,	education and	l corporate board experience.		
Method of	Members update info				
Update					
Method of	Companies share a board opportuni	ty with Wome	en Corporate Directors. Women		
Connection	Corporate Directors shares the lister	d board oppo	tunities with their members who		
	choose to respond directly to the company contact if they are interested.				
Keys to	Connects to women with proven board experience.				
Success					
Contact	1-561-290-0389	Website <u>v</u>	www.womencorporatedirectors.com		

Women in the Board Room—board prep and matching program

Name of Source	Women in the Board Room	Type of Source		Female Senior level Executives	
			Executive		
Geographical Scope	None	Industry S	cope	All	
Fee to Use	None	Fee to List	t	\$900-\$2900	
Criteria for Inclusion	In charge of significant budget	; participat	e in strategy s	setting; manage	
	significant group of people				
# of People Included	@300 board ready females	# CO Won	nen Incl.		
Success Rate	539 board packets sent for bo	ard opening	gs with 14% g	etting interviews	
Info Included	Not willing to share template				
Method of Update	Individual is responsible				
Method of	Company provides board seat	spec; cand	idates view ar	nd interested	
Connection	candidates post bio/resume; h	niring comp	any reviews a	and contacts those in	
	which they are interested.				
Keys to Success	Willingness to evolve based upon what companies need; listening to				
	companies/boards				
Contact	Sheila Romming,	Website	www.wome	nintheboardroom.com	
	CEO/Founder				

Fees for Companies Searching for Candidates

Appointed Partners—search firm focus on technology and finance

Name of Source	Appointed Partners	Type of Source	Search Firm		
Geographical Scope	National	Industry Scope	All focused in Technology		
Geographical Scope	INACIONAL	industry Scope	and Finance		
Foo to Uso	Yes	Foo to List			
Fee to Use	res	Fee to List	Every connection goes into		
			their database at no charge,		
			but their agent model is		
			\$7500/yr.		
Criteria for Inclusion	Personally vetted				
# of People Included	8000 Executives in total	# CO Women	NA		
	database 70% which are	Incl.			
	women				
Success Rate					
Info Included	Very detailed once vetted and	working with th	em		
Method of Update	Constantly talking with clients				
Method of	Personal connections. Her sea	arch firm believes	s in taking a proactive		
Connection	approaching, reaching out to o	companies before	e they have an opening and		
	bringing fresh new people to t	hem. Primarily t	hrough personal meetings.		
	Meet the talent then find out	if there is a fit.			
Keys to Success	They believe the key is to be n	nore proactive by	meeting the talent then		
,	finding out if there is fit. They bring a slate of vetted people to their				
	corporate clients on a monthly basis. They also coach their individual clients				
	and put them in front of corporations on a constant basis, operating as a				
	business agent.				
Contact	Marci Nigro	Website www	v.appointedpartners.com		

Catalyst—global reach across industries with CEO-endorsed candidates

Name of Source	Catalyst Corporate Board Service and Women On Board	Type of Source		Non Profit focused on accelerating progress for women	
Geographical Scope	Global with emphasis on U.S. and	Industr	Ŋ	All	
	Canada	Scope			
Fee to Use	Company must be Supporting	Fee to	List	No	
	Organization at \$15,000 (CH2M,				
	MillerCoors, Newmont Mining &				
	Lockheed Martin)				
Criteria for Inclusion	CEO-endorsed by Supporting Orgar	ization			
# of People	NA	# CO Wor	nen	NA	
Included		Incl.			
Success Rate	50% of Women On Board alumnae	have been	appoi	nted to corporate boards. In	
	fact, Betty DaVita who joined Molso	on Coors' b	oard i	s a Women on Board	
	alumnae.				
Info Included	Whether direct report to CEO or ru	ns multi-bi	llion d	ollar business, skills (see	
	Submission Form on their website f	or detailed	d list) a	and why the CEO is	
	sponsoring the candidate.				
Method of Update					
Method of	Supporting Organization to Catalyst	fills out o	ne-pag	ge Request Form which	
Connection	specifies what they are looking for in a Board Member. Within 7-10 days,				
	Catalyst will provide them with CEO-endorsed candidates that meet their criteria.				
Keys to Success	CEO endorsed candidates.				
Contact	cbsinfo@catalyst.org	Website	www	catalyst.org	
	212-514-7600				

Diversified Search—search firm with good track record placing women Board directors

Name of Source	Diversified Search	Type of Sc	ource	Search Firm	
Geographical Scope	Global	Industry Scope		All	
Fee to Use	Yes, fee varies	Fee to List		Free	
Criteria for Inclusion	Candidate slates are develope	d for each i	ndividual clie	nt based on the specific	
	needs of the company. Indust	ry, function	, scope of bu	siness, geographic	
	expertise, etc. are all considere cultural fit, interest in the role				
# of People Included	Client specific	# CO Won	nen Incl.	Client specific	
Success Rate	100%				
Info Included	Resume and bio for initial cand	didates. Re	ference repoi	rt for final candidate.	
Method of Update	Periodic phone status reports	and meetin	gs with the b	oard/nominating	
	committee as needed.				
Method of	Retained search effort that for	cuses on ba	ckground, ski	lls and cultural fit with	
Connection	board. Deep track record of si	uccess in ge	nder diversity	y board searches.	
	Enables board to focus their ti	me on a fev	v highly quali	fied interested	
	candidates while firm does the	e work of bu	uilding and ve	tting the candidate	
	pool.				
Keys to Success	Passion for diversity, one of top 10 executive search firms in U.S. and only				
	woman-owned firm in this group, high touch approach to each individual				
	client, Corporate Board Advisory Group to guide Board practice.				
Contact	Lauren E. Smith	Website	www.divers	ifiedsearch.com	
	Lauren.smith@divsearh.com				
	305-679-6230				

National Association of Corporate Directors—experienced Board directors

Name of Source	National Association of Corporate Directors	Type of So	c	Board Recruitment Service of Non-Profit focused on Board Development	
Geographical Scope	National, many with global experience	Industry S		All	
Fee to Use	Yes, cost-effective alternative to traditional search firms	Fee to List	Y	es, must be member	
Criteria for Inclusion	Current Board Member				
# of People Included	Thousands with 24% women	# CO Won	nen Incl.	NA	
Success Rate	Claim proven track record with owned enterprises, and nonpro		•	nies, mid-caps, family-	
Info Included	Functional Experience, Industry	y, Board Exp	erience i	ncluding Board roles	
Method of Update	Generally up to directors in dat	abase to ke	ep exper	ience current	
Method of	Quickly assemble a slate of can	didates wh	o match o	company's criteria, verify	
Connection	interest from candidate and make connection.				
Keys to Success	Breadth and depth for candidates with Board experience				
Contact	Rochelle Campbell 202-775-0509	Website	www.na	acdonline.org	

Trewstar—search firm with good track record placing women Board directors

Name of Source	Trewstar	Type of Source	Search Firm
Geographical Scope	all	Industry Scope	all
Fee to Use	Yes	Fee to List	Free
Criteria for Inclusion			
# of People Included	Hundreds	# CO Women Incl.	
Success Rate	30 women placed on public boards since 2012		
Info Included			
Method of Update	Recruiter personally interviews, reviews resumes and checks references,		
Method of	Recruiter interviews about 20 women per month in advance of assignments		
Connection	(many recommended by current CEOs and board directors). Listens to client's		
	needs and recommends they interview women first. Ensures candidate is		
	interested and has no conflicts of interest. If right match not made, open		
	search up to men. 96% have selected a woman.		
Keys to Success	WSJ featured their success http://www.wsj.com/articles/some-firms-		
	intensify-push-for-gender-parity-at-board-level-1471357128		
Contact	Beth Stewart, Founder	Website http://www.number.nlm	v.trewstar.com/