

Board and Committee Meeting Management

Presenter Bio **Diane D. Miller, Board Advisory Services faculty for National Association of Corporate Directors (NACD).**

Diane A. Miller is a certified public company director through the Director Certification Program at UCLA's Anderson School of Business, and holds a current Certificate of Director Professionalism, Board Governance Fellow, and Master designations from NACD. Since 2007, she has been facilitating public, private and nonprofit company board evaluation and governance education programs for NACD as part of their Board Advisory Services faculty; she has consistently received excellent evaluations from their clients.

Diane is President of Wilcox Miller & Nelson, a human capital consulting firm. She has worked with CalPERS Investment Office on board searches, governance projects, and the Diverse Director DataSource.

Diane is also involved in a technology start-up related to the new variable workforce. She served as VP of Portfolio Management for a national real estate investment company, the second largest in the nation, at the time.

Diane is a current Board, Audit Committee, PAC and Executive Committee member of the CA Chamber of Commerce, the second largest state chamber in the US. She is a Board member and Chair Emeritus of the CA Host Committee, which annually gathers the top 1,000 CA industry and government leaders. She is one of the founders and Chair Emeritus of the Northern CA Chapter of the NACD. Diane served as a Regent for the University of the Pacific from 2007-2016, where she chaired the Audit Committee and served on the Executive Committee. She also served on the University's Technology, Compensation, Presidential Search, Branding, and Strategy Committees. A director of Umpqua Holdings (a NASDAQ-traded financial services company) from 2004 to 2013, she served on the Compensation, Audit, and Loan and Investment Committees as the company grew from \$1 billion to \$12 billion in assets.

A frequent guest speaker on governance, she has been a presenter for such organizations as NACD Annual Conference, USC Governance Conference, Compensationstandards.com, Society of Corporate Secretaries, Minority Corporate Counsel Association, Young Presidents Organization, the Western Independent Bankers Directors Conference, and PBS's NewsHour.

Diane holds an MBA with an emphasis in marketing from Golden Gate University and a Bachelors of Arts in Applied Behavior Analysis from University of the Pacific.
