

Michele J. Hooper is President and CEO of The Directors' Council which focuses on board search and board advisory services. Ms. Hooper serves on the corporate boards of PPG Industries, Inc. (Chair, Audit Committee), and UnitedHealth Group (Chair, Nominating and Governance Committee). Ms. Hooper retired as Chair of the Audit Committee, Target Corporation; Senior Independent Director and Chair, Audit Committee of AstraZeneca PLC; and Senior Independent Director and Chair, Audit Committee of Warner Music Group. She previously was a board member of Seagram Company Ltd. and DaVita Corporation.

Ms. Hooper is a board member of the National Association of Corporate Directors (NACD), and President, NACD Chicago Chapter. She is a commissioner on the 2004 thru 2012 NACD Blue Ribbon Commissions on governance including Board-Shareholder Communications, Director Liability, Risk Oversight, Board Evaluation, and co-chaired the 2010 BRC on Audit Committees. Ms. Hooper is board member of the Center for Audit Quality, a public policy organization whose mission is to enhance investor confidence and public trust in the global capital markets. Ms. Hooper is a member of The Economic Club of Chicago, the Commercial Club of Chicago, Executive Leadership Council (ELC), and The Chicago Network. Ms. Hooper earned an MBA at the University of Chicago and a BA in Economics at the University of Pennsylvania.