



LaVerne H. Council, Independent Chair of the Board

Chief Executive Officer
Emerald One, LLC

Age:
64

Director Since:
2019

Independence:
Yes

Current Committees: Compensation (Since 2024), Corporate Governance and Nominating (Since 2025, Chair Since 2025)

Professional Experience:

Emerald One, LLC

- Chief Executive Officer, Since 2019

Grant Thornton LLP

- National Managing Principal, Enterprise Technology Strategy & Innovation, 2017 - 2019

MITRE Corporation

- Senior VP and General Manager, 2017 - 2017

United States Department of Veterans Affairs

- Assistant Secretary for Information & Technology and Chief Information Officer, 2015 - 2017

Council Advisory Services, LLC

- Chief Executive Officer, 2012 - 2015

Johnson & Johnson (NYSE: JNJ)

- Corporate VP and Global Chief Information Officer, 2006 - 2011

Dell, Inc. (NYSE: DELL)

- Several roles of increasing responsibility, including as the Global VP, Information Technology, Global Business Solutions, & Development Services

Other Public Company Boards:

Thomson Reuters Corporation

(NASDAQ, TSX: TRI), Since 2022

- Audit Committee, Since 2022
- Risk Committee, Since 2022

Concentrix Corporation

(NASDAQ: CNXC), Since 2020

- Audit Committee, Since 2020
- Compensation Committee, Since 2020

Education:

- Drexel University, honorary Doctorate of Business Administration
- Illinois State University, Master of Business Administration
- Western Illinois University, Bachelor of Business Administration

Skills:

Ms. Council's qualifications for election to the Board include extensive experience as a global operations and information technology executive with budgets ranging up to \$4.5 billion per year. Her significant public company board and board committee experience provides her with key expertise and perspectives to guide the Board as its independent Chair. The Board and Company strongly benefit from the perspective that Ms. Council brings to the Board and the Company as a result of Ms. Council's business experience and governance leadership.