

**Michele J. Hooper**  
**Managing Partner of The Directors' Council**



Managing Partner of The Directors' Council, Michele J. Hooper is a co-founder of the firm which specializes in corporate board of director recruitment focused primarily on diversity candidates, and board advisory services.

Ms Hooper serves on the corporate boards of directors of Target Corporation, PPG Industries, Inc., AstraZeneca PLC, and Davita Inc. as well as chairs the Audit Committees for Target and PPG. Formerly, Ms Hooper served on the board of Seagram Company Ltd prior to its acquisition by Vivendi SA. in December 2000.

Ms. Hooper is President of the National Association of Corporate Directors- Chicago Chapter and sits on the Advisory boards of American Telecare, L.E.K. Consulting and Equis Corporation.

Previously, Ms Hooper served as President and Chief Executive Officer of Stadtlander Drug Company, Inc. Prior to joining Stadtlander, Ms. Hooper was appointed Corporate Vice President, Caremark International Inc, a spinoff of Baxter International, and President of the International Business Group, responsible for the expansion of Caremark into Europe, Canada and Japan. Ms Hooper held various senior management positions at Baxter International including President of Baxter Canada.

She is a Board member of the Center for Disease Control Foundation, the Joffrey Ballet and Evanston Northwestern Healthcare. She is a member of The Economic Club of Chicago, the World President's Organization (WPO), Executive Leadership Council (ELC) and The Chicago Network.

Ms. Hooper holds a bachelor's degree in economics from the University of Pennsylvania and a Masters of Business Administration from the University of Chicago.