

## **Lori L. O'Flaherty**

I am an accomplished board member in both commercial and non-profit sectors. I currently serve as an Audit Committee Chair and Compensation Committee for Alaska Power and Telephone Company, which provides power generation and transmission services for Alaskan communities. I was previously a Board Observer and Member of the Board for P2BInvestor, Inc, a start-up financial technology firm that provided asset backed lines of credit for growing businesses, utilizing a proprietary platform. I engage in business advisory services for clients, with expertise in credit, enterprise risk management, and agribusiness. In the non-profit sector, I am the Governance Committee Co-Chair for the Tiffany Circle National Council, an organization of philanthropic women supporting the work of the American Red Cross. I am also on the Board of Directors, and sit on the Executive Committee of the Mile-High Chapter of the American Red Cross, as well as other non-profit board leadership roles.

A veteran C-suite executive with extensive experience in banking and finance, I have most recently served in numerous senior and executive management roles for CoBank, ACB, a \$130 billion-dollar financial institution. I represented the bank's Credit and Risk functions with the Board of Directors for these functions, as well as serving as staff liaison to various board committees. As both a former Chief Risk Officer and Chief Credit Officer, I am not only a strategic thinker, but a collaborative mentor and team member. Skilled in corporate and commercial banking, I have expertise in a number of disciplines, including enterprise risk management, credit approval and analysis, all aspects of lending, relationship management, business restructuring, and financial institution management. I have held direct P and L responsibility in front line business units, support divisions, and leader of cross-functional projects. Focused industry expertise in agribusiness and rural infrastructure have been gained through many years of lending to these specialized industries.

Strategic thinking, teamwork, mentorship and leading through example are all hallmarks of a best-in-class organization. Each are key elements of my personal business philosophy. I believe that companies will need to embrace these attributes for success in today's business environment.