

## **BOARD OF DIRECTORS**

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Adam Deckinger General Counsel & Secretary Tyson Foods, Inc.

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Amy Fliegelman Olli Former Executive Vice President & General Counsel

Tom Robertson Corporate Vice President & Deputy General Counsel Microsoft Corporation

> Anne Robinson Senior Vice President and Chief Legal Officer IBM

Michael Tang Senior Vice President, Secretary and Chief Legal Officer Emerson Electric Co. MCCA Contact Information:

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MCCA Names Two Members to its Board of Directors and Chair-Elect: Tyson Foods' Adam Deckinger, Thermo Fisher's Michael Boxer, and IBM's Anne Robinson as Chair-Elect

**Washington, D.C.** – The Minority Corporate Counsel Association (MCCA) announced today the appointment of Adam Deckinger, General Counsel and Secretary of Tyson Foods; Michael A. Boxer, Senior Vice President and General Counsel, Thermo Fisher Scientific; and Anne E. Robinson, Senior Vice President and Chief Legal Officer of IBM, to its board of directors as directors and Chair-Elect.

"At a pivotal moment when corporate America must reaffirm its commitment to diversity, equity, and inclusion, Adam and Michael are joining the MCCA Board, and Anne, already a vital part of the board, has been appointed as Chair-Elect. In addition to championing inclusion and equity as leaders in the legal field, they are guiding companies to know better, do better, and lead better – to transform the corporate landscape to be inclusive and representative of the clients and communities we serve," said Jean Lee, President and CEO of MCCA. "We know their insight will strengthen our work to help corporations keep up the momentum towards making our commitments tangible."

Adam Deckinger serves as General Counsel and Secretary for Tyson Foods. In this capacity, he leads Tyson's global Law & Compliance, Government Affairs, Internal Audit Services, Corporate Services and Aviation teams. His responsibilities include overseeing all legal matters globally, corporate governance, regulatory, federal and state government relations and policy, internal audit, and risk management. Adam is a member of Tyson Foods' enterprise leadership team and reports to President & CEO Donnie King.

Michael A. Boxer is Senior Vice President and General Counsel of Thermo Fisher, responsible for all Legal and Compliance matters, as well as Risk Management and Internal Audit. Prior to joining the company in 2018, Michael spent more than 20 years at Luxottica, where he held a number of senior business and legal roles and ultimately became Executive Vice President and Group General Counsel.



Anne E. Robinson is IBM's Senior Vice President and Chief Legal Officer. Previously, she held the position of general counsel at Vanguard and served as the managing director of the Office of the General Counsel, overseeing Global Public Policy, Legal, Compliance, and Investment Stewardship. With extensive experience advising boards of directors and senior executives across global markets, Anne's legal career spans leadership roles at Citigroup, American Express, and Deloitte. In 2023, she was honored as a Legend in Law by the Burton Awards.

"Despite the recent hurdles faced in the DEI landscape, we remain hopeful for a more diverse and inclusive future," said Wanji Walcott, MCCA Board Chair and Chief Legal and Business Affairs Officer at Pinterest. "I'm excited to have Adam and Michael join us on the Board. Their commitment to guiding corporate America through these complex times is admirable, and I look forward to working alongside them. I would also like to extend a special recognition to my good friend Anne, who has now been appointed as Chair-Elect. Her leadership will undoubtedly be instrumental in our ongoing efforts."

With the appointment of Adam Deckinger and Michael A. Boxer, MCCA's Board of Directors consists of 13 members, including members from Lincoln Financial, Meta, U.S. Steel, and more.

## **Supporting Quotes:**

"I am honored to be a part of the Board of Directors at MCCA. I hold a deep respect for the work being undertaken here, and I am truly appreciative of the opportunity to be involved in these important efforts," said Adam Deckinger, General Counsel and Secretary for Tyson Foods.

"As part of MCCA's Board of Directors, I am looking forward to collaborating with the MCCA team and the Board to devise strategies that will foster a more inclusive legal profession," said Michael A. Boxer, Senior Vice President and General Counsel at Thermo Fisher.

"I am profoundly honored to be appointed as the Chair-Elect for MCCA's Board of Directors. In this new capacity, I am committed to leveraging this platform to advocate for greater representation at all levels – for present and future generations of lawyers. I look forward to working diligently with my fellow board members to ensure that people of color are not just participants, but leaders in the legal field," said Anne Robinson, Senior Vice President and Chief Legal Officer at IBM.

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The Minority Corporate Counsel Association (MCCA) is the preeminent voice on diversity, equity, and inclusion from the counsel's office to the C-suite and across corporate America. For 27 years, MCCA has championed diversity in the legal profession and beyond by publishing research, providing professional development opportunities to offering advisory services. Today, MCCA empowers members with the tools needed to know, do, and lead better – and to blaze a path forward for their company, industry, and corporate America to transform for the better.