



Lisa Shalett



Background and Experience:

- Co-Founder of Extraordinary Women on Boards
- Board Member of PennyMac Financial, FTAC Emerald Acquisition Corp, and MPower Partners
- Former Partner at Goldman Sachs
- Former Senior Managing Partner, Head of Strategic Innovation at Brookfield Asset Management
- Earned an MBA from Harvard Business School and BA, *summa cum laude*, in East Asian Studies (Japan) from Harvard University

Ms. Lisa Shalett is the Co-Founder of Extraordinary Women on Boards, a dynamic peer-to-peer network of hundreds of women corporate board members that has focused on advancing board excellence and modernizing governance since 2017.

Ms. Shalett also serves on the board of PennyMac Financial, FTAC Emerald Acquisition Corp, and MPower Partners.

Ms. Shalett is a former Partner at Goldman Sachs and a former Managing Partner at Brookfield Asset Management. During her time at Goldman Sachs from 1995 to 2015, Ms. Shalett held leadership roles in Equities, Global Compliance, Legal and Internal Audit, as well as in Brand Marketing and Digital Strategy. While at Brookfield Asset Management from 2018 to 2019, she was the firm's first Head of Strategic Innovation.

Previously, Ms. Shalett served on the boards of Brookfield Property Partners, AccuWeather, PerformLine, and Bully Pulpit Interactive.

Ms. Shalett earned an MBA from Harvard Business School and a Bachelor of Arts, *summa cum laude*, in East Asian Studies (Japan) from Harvard University.