



**Dennis Jay Cagan, Lead Director,
Compensation Committee Chair**

Dennis J. Cagan is a noted high-technology entrepreneur, executive, and board director. He has founded or co-founded over a dozen different companies, taken some public, been a CEO of both public and private companies, a venture capitalist, a private investor, a consultant, and professional board member – 60+ corporate fiduciary boards. In 1979 Mr. Cagan was the Keynote Speaker at the first COMDEX Show in Las Vegas. In 2011 he was elected to the IT Hall of Fame. In 2013 the National Association of Corporate Directors (NACD) and the Dallas Business Journal selected him as one of 12 Outstanding Directors in North Texas.

Mr. Cagan is a recognized authority on corporate governance, boards of directors, information technology (including: mobile applications, Internet, infrastructure, e-commerce, software, hardware, systems, cybersecurity, and communications), in the disciplines of governance, strategy, distribution channels, marketing, and services.

Mr. Cagan is primarily engaged in management consulting through his firm Caganco Incorporated, founded in 1984. Caganco specializes in two areas: working with private company ownership and leadership to develop and manage world-class governance through boards (both fiduciary and advisory), and providing his trademarked *Shadow CEO™* services comprised of an intense side-by-side hands-on approach to helping C-level executives go beyond their current experience set.

In 2017 Mr. Cagan published *The Board of Directors of a Private Enterprise*. Many consider the book the most authoritative overview of private company governance. He is a regular contributor of feature articles and is likely the only author in the world to have been published in the four most popular board magazines: *Directors & Boards*, *NACD Directorship*, *Family Business*, and *Private Company Director*.

During his career Mr. Cagan has actively done business in 35 countries. He co-founded his first company in 1968 – a remote access application software developer. In 1976 he founded the David Jamison Carlyle Corp. (his 5th start-up), turning it into one of the country's earliest and largest distributors of computer peripherals. After being included in *Inc. Magazine's* very first Inc. 100 listing at #32, he took DJC public (DJCC: NASDAQ) in 1981. He has founded or co-founded 18 companies, one in 1985 that achieved \$22MM in revenue in its initial year in business. Since 1983, in addition to his consulting, Mr. Cagan has served as an interim C-level executive dozens of times – often for companies where he was already a member of the board of directors.

Mr. Cagan currently serves on several corporate boards of directors coast-to-coast. He attended the University of California at Los Angeles (UCLA) where he majored in economics, and he has an honorable discharge from the USMC. He is a member of NACD (National Association of Corporate Directors), on the advisory board of IECG (Institute of Excellence in Corporate Governance – University of Texas, Dallas, Naveen Jindal School of Management), and is an Instructor on Governance and Boards in the SMU, Cox School of Business, Business Leadership Center.