**SHANNON WARREN  
Founder & CEO  
Oklahoma Business Ethics Consortium  
  
Warren Consulting LLC  
(Oklahoma City)**

 PO Box 3174  
Oklahoma City, OK 73101-3174  
Phone (405) 858 2233  
[okethics@okethics.com](mailto:okethics@okethics.com)

*Shannon has 26+ years of experience as a Human Resources leader, working for major hospitality, publishing and energy companies.****Board Service***Since the group's inception in October 2003, Shannon  
served as the Founder/Director on a non-compensated   
basis until receiving a contract and retainer in 2011. To ensure continuity, she serves  on both the Consortium  
and Foundation Boards. This position serves at the   
pleasure of the Board and no term limits   
have been established.  
  
In December, 2015, the Board adjusted her  
title to Founder/Chief Executive Officer.

***May 5, 2016***Shannon will continue to serve in her capacity of Founder/CEO of the Consortium.