

# Barbara A. Shurtleff, MBA, QTE

shurtleffb@gmail.com | 202-656-3660

www.linkedin.com/barbara-shurtleff



C-Suite Leadership | Strategy | Digital & Cybersecurity Governance

## Board / Advisory Experience

- President Board of Directors, Hero Kids Foundation
- Independent Director, Hero Kids Foundation
- Cybersecurity Co-Chair, Woman In Technology (WIT)
- Contributor to public company BOD meeting materials

## Investor

- Seeker

## Key Competencies

- Corporate Governance
- Business & Digital Strategy
- Regulatory & Compliance Standards
- Information Technology
- Cybersecurity & Systemic Risk
- Risk Management
- Supplier Management
- Vendor & Client Relationships
- Divestitures and Mergers
- Integration Innovation & Modernization

## Industry Experience

- Agriculture
- Computer & Digital
- Construction
- Energy
- SaaS and Information Technology
- Telecommunications

## Education and Credentials

- MBA, Mary Washington University, College of Business
- Governance Fellow, NACD
- Qualified Technology Expert, DDN
- Private Company Governance, PDA

Barbara Shurtleff is a Fortune 500 Technology Executive, who has led IT cybersecurity, risk mitigation and digital platforms for a \$11B+ business [NYSE: SAIC]. Barbara guides highly regulated public companies through M&A, divestitures, IPOs and other growth initiatives while ensuring operational, regulatory and cyber compliance and resilience.

Barbara has developed key digital, cybersecurity, and risk management strategies for large organizations by identifying new growth opportunities, managing risks associated with cyber threats, and ensuring compliance with relevant regulations and standards. With a track record of achieving operational efficiency and a deep understanding of emerging technologies, she brings a unique perspective to the board.



In her previous role, Barbara supported a large-scale Federal Government digital transformation by pioneering a new paradigm of multi-sourced integrated supplier management. Her contributions led to the Virginia CIO being named “Government Technology’s Top 25 Doers, Dreamers & Drivers of 2021,”

Key outcomes include:

- Creation of a “go-to-market” multitenant security operations center.
- Essential oversight in managing engineering and system continuity requirements for an \$11B company divestiture.
- Key support for SAIC’s transition from an ESOP to a publicly traded company supporting the company’s IPO process.

Barbara is the Board President of the Hero Kids Foundation and an NACD Governance Fellow. She holds an MBA and is a boardroom Qualified Technology Expert (QTE), bringing key knowledge and technical expertise to the boardroom.

She is a leading advocate for boardroom diversity, a proponent for digital savvy boards, and is consulted for her expertise on technology governance. Barbara brings a fresh perspective to important topics such as systemic risk and environmental, social, and corporate governance (ESG) impacts.

Barbara is passionate about sustainable farming practices and alternative energy sources and has implemented these practices on her own small farm. She is also proud to be an early adopter in the electric vehicle movement, having owned electric vehicles for the past decade. By combining her expertise in digital innovation and sustainability, she is dedicated to driving positive change and making a meaningful impact in the world.