



WOMEN IN DERIVATIVES BOARD MEETING

AGENDA

APRIL 25, 2022

5:00 – 7:00 PM

	Topic	Action Sought	Presenter(s)	Time
1	Chair Remarks – A brief discussion about upcoming Annual Meeting	Discussion	M.Collazo	5:00 – 5:10
2	CEO Update: Strategy Session & Advisory Council	Discussion	T. Jordal	5:10 – 5:15
3	President Update: WIND re-branding	Discussion	C. Tok	5:15 – 5:20
4	DMD Update	Discussion	M. Mokhtarian	5:20 – 5:30
5	Financials Review	Review	M. Pilla	5:30 – 5:45
6	Nominating Update: New Board Member; Executive Council proposal & Self Assessment Survey	Review	J. Mesa	5:45 – 6:05
7	Scorecard Updates	Review	All	6:05 – 6:55
8	AOB	-	-	6:55 - 7

Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – January 20, 2022 Meeting	Approval	M. Collazo