

# WOMEN IN FINANCIAL MARKETS™

## WOMEN IN FINANCIAL MARKETS BOARD MEETING

### AGENDA

JANUARY 11, 2024

5:00-7:00 PM

	<b>Topic</b>	<b>Action Sought</b>	<b>Presenter(s)</b>	<b>Time</b>
1	President & CEO Update & Minutes Approval -Offsite	Discussion & Approval	C. Seier	5:00-5:15pm
2	Leadership Committee -Conference Update -2023 Scholarship Winners -Cohort/Wolfpack Update	Review	P. Walker	5:15-5:30pm
3	Events Committee	Review	T. Rucker Wilson & B. Trontz	5:30-5:45pm
4	EU/UK Committee	Review	S. de Verdelon & T. Jordal	5:45pm- 6:00pm
5	Fundraising Committee -Gala Update	Review	K. Wares	6:00-6:15pm
6	Branding Update	Review	B. Trontz	6:15-6:30pm
7	Governance Committee	Review	J. Mesa	6:30-6:40pm
8	Financials	Review	M. Pilla & J. Winkler	6:40-6:55pm
9	Open Actions & AOB	Review		6:55pm

### Consent Agenda

	<b>Topic</b>	<b>Action Sought</b>	<b>Presenter(s)</b>
1	Board Minutes Approval – November 9 2023 Meeting	Approval	C. Seier