



WOMEN IN DERIVATIVES BOARD MEETING
AGENDA
JANUARY 19, 2023
4:15 – 5:15 PM

	Topic	Action Sought	Presenter(s)	Time
1	Chair Remarks & Minutes Approval	Discussion & Approval	M. Collazo	4:15-4:20
2	2023 Budget Approval	Discussion & Approval	M. Pilla	4:20-4:30
3	Gala Update	Review	K. Wares	4:30-4:40
4	New Board Member Approval	Discussion & Approval	J. Mesa	4:40-4:45
5	New Ambassadors Update	Review	J. Mesa and M. Mokhtarian	4:45-4:50
6	DMD Update	Review	M. Mokhtarian	4:50-4:55
7	Branding Update	Discussion	C. Seier	4:55-5:00
8	Women's History Month Plans	Review	Y. Cao	5:00-5:10
9	Open Actions & AOB	-	-	5:10-5:15

Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – November 10, 2022 Meeting	Approval	M. Collazo