

WOMEN IN FINANCIAL MARKETS™

WOMEN IN FINANCIAL MARKETS BOARD MEETING

AGENDA

APRIL 28, 2025

3:00-5:00 PM

	Topic	Action Sought	Presenter(s)		Time
1	Chair Remarks & Minutes Approval	Discussion & Approval	J. Winkler	10 min	3:00-3:10pm
2	President & CEO Update	Discussion	C. Seier	10 min	3:10-3:20pm
3	Executive Order & EEOC	Discussion	J. Winkler	10 min	3:20-3:30pm
4	Sponsorship/Gala Update	Review	K. Wares	10 min	3:30-3:40pm
5	Financials	Review	M. Pilla	15 min	3:40-3:55pm
6	EU/UK Committee Update	Review	S. de Verdelon & T. Jordal	15 min	3:55-4:10pm
7	Events Committee Update	Review	T. Rucker Wilson & B. Trontz	15 min	4:10-4:25pm
8	Leadership Committee & Conference Update	Review	J. Mesa	15 min	4:25-4:40pm
9	Governance	Review	T. Dziedzic	15 min	4:40-4:55pm
10	Open Actions & AOB	Review			4:55pm

Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – February 7, 2025 Meeting	Approval	J. Winkler