

# WOMEN IN FINANCIAL MARKETS™

## WOMEN IN FINANCIAL MARKETS BOARD MEETING

### AGENDA

APRIL 4, 2024

5:00-7:00 PM

	<b>Topic</b>	<b>Action Sought</b>	<b>Presenter(s)</b>		<b>Time</b>
1	Chair Remarks & Minutes Approval	Discussion & Approval	M. Collazo	10 min	5:00-5:10pm
2	President & CEO Update	Discussion	C. Seier	5 min	5:10-5:15pm
3	WIFM Conference Debrief & Discussion on Expanded Scope	Discussion	P. Walker	20 min	5:15-5:35pm
4	EU/UK Committee	Review	S. de Verdelon & T. Jordal	15 min	5:35-5:50pm
5	CRM Overview & Q&A	Review	A. Simone & M. Mokhtarian	20 min	5:50-6:10pm
6	Sponsorship Engagement	Review	K. Wares	15 min	6:10-6:25pm
7	Events Committee -WHM -Upcoming Events	Review	T. Rucker Wilson & B. Trontz	10 min	6:25-6:35pm
8	Governance Committee	Review	J. Mesa	10 min	6:35-6:45pm
9	Financials	Review	M. Pilla & J. Winkler	10 min	6:45-6:55pm
10	Open Actions & AOB	Review			6:55pm

### Consent Agenda

	<b>Topic</b>	<b>Action Sought</b>	<b>Presenter(s)</b>
1	Board Minutes Approval – January 11, 2024 Meeting	Approval	M. Collazo