

# WOMEN IN FINANCIAL MARKETS™

## WOMEN IN FINANCIAL MARKETS BOARD MEETING

### AGENDA

MAY 16, 2024

11:00-1:00 PM

	Topic	Action Sought	Presenter(s)	Time
1	Chair Remarks – Board Minutes Approval (April 4, 2024) Annual Meeting and Elections	Approval and Discussion	M. Collazo	11:00 – 11:10am
2	Review of Board Self-Assessment Survey	Review	J. Mesa	11:10 – 11:30am
3	Financials -Review of adjusted budget	Discussion	J. Winkler	11:30-11:35am
4	Sponsorship Engagement Update/Gala	Discussion	K. Wares	11:35-11:45am
5	Strategy topic 1 How can we accelerate the growth pathways of membership and sponsorship in capital markets, securities and fintech in the next 12 months? Which other areas do we want to pivot to in finance in year 2-3 that really advance women to senior levels?	Discussion		11:45-12:20pm
6	Strategy topic 2 What more can we do for the senior women group in our membership to connect and elevate?	Discussion		12:20 – 12:55pm
7	AOB	Discussion		12:55pm

### Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – April 4, 2024 Meeting	Approval	M. Collazo