



WOMEN IN DERIVATIVES BOARD MEETING

AGENDA

MAY 18, 2023

11:00 – 1:00 PM

	Topic	Action Sought	Presenter(s)	Time
1	Chair Remarks – Board Minutes Approval (March 30, 2023) Annual Meeting and Elections	Approval and Discussion	M. Collazo	11:00 – 11:10
2	Review of Board Self-Assessment Survey	Review	J. Mesa	11:10 – 11:30
3	Strategy topic 1: Rebrand Update & Marketing Strategy	Discussion	B. Trontz/C.Seier	11:30-12:10
4	Strategy topic 2: WIND Conference	Discussion	P. Walker/ C. Seier	12:10 – 12:40
5	Gala Update	Discussion	K. Wares	12:40 – 1pm

Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – March 30, 2023 Meeting	Approval	M. Collazo