



WOMEN IN DERIVATIVES BOARD MEETING

AGENDA

JUNE 9, 2022

12:00 – 2:00 PM

	Topic	Action Sought	Presenter(s)	Time
1	Chair Remarks – Board Minutes Approval (April 25, 2022 Meeting) Annual Meeting and Elections	Approval and Discussion	M. Collazo	12:00 – 12:10
2	Review of Board Self-Assessment Survey	Review	J. Mesa	12:10 – 12:20
3	CEO Update: Strategy Session	Discussion	T. Jordal	12:20 – 2:00

Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – April 25, 2022 Meeting	Approval	M. Collazo