



WOMEN IN DERIVATIVES BOARD MEETING

AGENDA

SEPTEMBER 8, 2022

5:00 – 7:00 PM

	Topic	Action Sought	Presenter(s)	Time
1	-Chair Remarks -President & CEO Update: Year to Date Recap	Discussion	C. Tok	5:00 – 5:10
2	Gala Update	Discussion	K. Wares & J. Winkler	5:10 – 5:20
3	DMD Update	Discussion	M. Mokhtarian	5:20 – 5:30
4	Financials Review	Review	M. Pilla	5:30 – 5:45
5	<p>Committee Discussion Topics:</p> <p>Events Committee: 1. Review with WIND board how we are treating <i>corporate</i> sponsorship and <i>event</i> sponsorship. Aim is to improve coordination both internally and externally.</p> <p>2. Review with WIND board on creating a database for locations available for us to use for events.</p> <p>F&F Committee: 1. Utilization of existing budget</p> <p>Leadership Committee: 1. Preparing for 2023 Cohort curriculum</p>	Discussion	All	5:45 – 6:55
6	AOB	-	-	6:55 – 7:00