



WOMEN IN DERIVATIVES BOARD MEETING
AGENDA
NOVEMBER 10, 2022
5:00 – 7:00 PM

	Topic	Action Sought	Presenter(s)	Time
1	Chair Remarks & Minutes Approval	Discussion & Approval	M. Collazo	5:00 – 5:05
2	DMD Update	Verbal Update	M. Mokhtarian	5:05 – 5:10
3	Financials Review	Review	M. Pilla	5:10 – 5:25
4	2023 Events approach for sponsors & all member engagement	Review	Y. Cao	5:25 – 5:50
5	European Expansion	Review	T Jordal	5:50 - 6:00
6	Gala Debrief & 2023 Plans	Review	K. Wares & J. Winkler	6:00 -6:25
7	AOB	-	-	AOB

Consent Agenda

	Topic	Action Sought	Presenter(s)
1	Board Minutes Approval – September 8, 2022 Meeting	Approval	M. Collazo

2023 Board Calendar (NY time zone listed below)

Jan 19, 2022 (5pm – 7pm)

***Mar 30, 2023 (5pm – 7pm)**

May 18, 2023 (11am -1pm) [Annual election/Strategy] – In-Person attendance strongly recommended

June 8, 2023 (5pm – 7pm)

September 7, 2023 (5pm – 7pm)