IN COUNSEL with WOMEN

MEETING OF THE
BOARD OF DIRECTORS
July 8, 2026
8am

Join Zoom Meeting
https://us02web.zoom.us/j/85044472623?pwd=bECXG6aVf77BqXXnxth01nKKoOI6B8.1

Meeting ID: 850 4447 2623
Passcode: ICWW

AGENDA

I. Call to Order 8am – Y. Ittu, Chair

II. Approval of Board Minutes from last meeting & Chair Report – Y. Ittu

III. Committee Reports – Committee Chairs

- Finance/Investment – C. Cheverine
  1. Investment Policy
  2. Liquidity Policy
- Governance/Nominating – K. Hancock
  1. Nomination of Vice Chair
- Membership Engagement – E. Newman/F. Johnson
- Membership Selection – R. Hood
- Communications – J. Tutkovics

IV. Other Business

V. Adjourn

Board materials included with this agenda:

Minutes of the April 2026 Board Meeting
Investment Policy - updated
Liquidity Policy

Financials will follow