IN COUNSEL with WOMEN

MEETING OF THE EXECUTIVE COMMITTEE

June 10, 2026
8:00am

Join Zoom Meeting

Invite link:
https://us02web.zoom.us/j/81007361094?pwd=Ffc99jW9bsGLybXS9a82QOaBHPqipf.1
Meeting ID: 810 0736 1094
Passcode: ICWW

AGENDA

I. Call to Order at 8:00am – Yvette Ittu
II. Chair Report – Yvette Ittu
III. Committee Reports
- Finance Report – Carolyn Cheverine
  Action Items:
  1. Liquidity Policy
  2. Amended Investment Policy
- Membership Engagement Report – Elizabeth Newman/Felicia Johnson
- Membership Selection Report – Ramona Hood
- Communications Report – Julie Tutkovics
- Governance/Nominations Report – Kelly Hancock

IV. Adjourn

Included with this agenda:
- Minutes of the March 11 Meeting
- Financials
- Liquidity Policy
- Amended Investment Policy
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Next Meetings:
Board of Directors – July 8, 2026 8am
Annual Meeting & Summer Reception – August 5, 2026, 5:30pm