Technology Notes:

- After joining Zoom, all Executive Committee members should mute their microphones and unmute themselves when speaking by clicking the microphone icon in the lower left-hand corner of the Zoom window.
- Apart from muting/unmuting themselves, Executive Committee members will not be required to manage any aspect of the platform.
- All participants will be muted upon entering Zoom. During Board go-arounds, Emily and Greg will ensure that Board members are unmuted immediately prior to giving remarks and muted immediately following their contribution.

Introduction and Welcome

8:00am Welcome, Call to Order, Brief Summary of Progress, Meeting Overview – Bill Dudley (5 minutes)

8:05am Meeting tech logistics, BoD press release/website following meeting; introduce Secretariat – Emily Slater (3 minutes)

Governance

8:08am Leadership Transition – Bill to introduce Debs

8:10am Why BWC’s mission is critical to endure, endorse new leadership structure and appoint Bill Dudley to lead BWC as Chair new Board of Directors – Dick Debs (5 minutes)

8:15am Recognize BWC’s rich history and honoring the contributions of Volcker, Wolfensohn, Debs, Kolbe (note that he is moving to Advisory Council) – Bill Dudley (5 minutes)

8:20am Presentation of Gift – Emily Slater & Randy Rodgers (3 minutes)

8:25am Items for Action: (5 minutes) – Bill Dudley

1. Appoint Board of Directors

   Note: Bill will manage the following by asking for any objections and asking all in favor to raise their hands.

2. Nominate and elect the Executive Committee, Advisory Council, Chairs Emeriti

3. Adopt Governance Resolution

4. Adopt revised Mission and Scope of Work
8:30am  **Committees Discussion** (20 minutes)

Introduction of Board of Directors committees proposal and framing of questions to focus discussion – Bill Dudley (5 minutes)

8:35am  Go-around of Board of Directors *(alphabetical)* – facilitated by Bill Dudley (15 minutes)

**Work Program Discussion**

8:50am  Introduce working group concept and structure including framing questions for discussion – John Lipsky (5 minutes)

8:55am  Review IFI management meetings, how those informed substance of proposed working groups and introduce special project ideas – Bill Rhodes (5 minutes)

9:00am  Go-around of the Board of Directors *(alphabetical)*; time permitting, ask Advisory Council if there are any questions or comments *(use raise your hand function)*; note that we will invite their feedback at Nov meeting or welcome them reaching to us directly – facilitated by Bill Dudley, Emily Slater will help direct traffic (40 minutes)

**Financing the BWC**

9:40am  Bill Dudley introduce Marie-Josee Kravis as Finance Chair (2 minutes)

9:42am  Introduce BWC financials, where we’re coming from, future targets; Leadership giving goals, announce EC collective pledge, thank Morgan Stanley and Clare Woodman for IC20 sponsorship, ask for Board and AC to support at suggested levels and to help with future membership recruitment efforts – Marie-Josee Kravis (10 minutes)

*Randy Rodgers available to answer questions or address whatever content MJK does not feel comfortable speaking to.*

**Conclusion and next steps**

9:52am  IC20 - thank speakers and moderators, thank Clare and MS sponsor – Emily Slater

Brief overview of upcoming IC sessions – Greg Brownstein

9:55am  Announce next meeting dates, plans to solicit input from Advisory Council, revise work program based upon feedback and adopt at next Board meeting, develop phase-in plan that aligns with financial resources and staffing needs – Bill Dudley (5 minutes)

10:00am  **Adjourn** – Bill Dudley