

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

October 31, 2020 at 2:00 PM
Conference Call

ORDER OF BUSINESS

1. Approve the minutes of the August 30, 2020 meeting of the Board of Directors.
2. Receive and address a report from the Executive Committee.
3. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
4. Attend to scheduled business:
 - 4.1. Appoint the new members of the Board of Directors in accordance with Article VI, Section 8 of the Bylaws.
 - 4.2. Elect the Officers in accordance with Article VII, Section 1 of the Bylaws.
 - 4.3. Set the time and place of the 2020 Annual Membership Meeting.
 - 4.4. Select the recipients of the 2020 Distinguished Service Award and the 2020 Volunteer of the Year Award.
 - 4.5. Discuss movement strategy recommendations, initiatives, and priorities.
 - 4.6. Discuss partner and volunteer involvement surveys.
5. Engage in open discussion.
6. Convene in executive session.
7. Adjourn.