

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

December 7, 2019 at 12:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the November 9, 2019 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. Appoint a representative to attend the 2020 Wikimedia Summit.
 - 4.4. Discuss membership and recruitment of new members.
 - 4.5. Discuss organizational branding and marketing materials.
 - 4.6. Discuss plans for a leadership boot camp.
5. Engage in open discussion.
6. Convene in executive session.
7. Adjourn.