

**WIKIMEDIA DISTRICT OF COLUMBIA**  
**Board of Directors Meeting**

April 17, 2021 at 1:00 PM  
Conference Call

**ORDER OF BUSINESS**

1. Approve the minutes of the February 27, 2021 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. Discuss WikiConference North America planning and fiscal sponsorship.
  - 4.2. Discuss Vaccine Safety Net partnership activities.
5. Engage in open discussion.
6. Convene in executive session.
7. Adjourn.