

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

November 15, 2021 at 8:00 PM
Conference Call

ORDER OF BUSINESS

1. Approve the minutes of the April 17, 2021 meeting of the Board of Directors.
2. Approve the minutes of the June 26, 2021 meeting of the Board of Directors.
3. Attend to scheduled business:
 - 3.1. Elect Officers in accordance with Article VII, Section 1 of the Bylaws.
 - 3.2. Review and approve the Annual Plan for Fiscal Year 2021–22.
 - 3.3. Review and approve the Annual Budget for Fiscal Year 2021–22.
 - 3.4. Review and approve a proposed resolution concerning the 2021 election of the Board of Directors.
4. Adjourn.