

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

May 23, 2020 at 1:00 PM  
Conference Call

**ORDER OF BUSINESS**

1. Approve the minutes of the September 7, 2019 meeting of the Board of Directors.
2. Approve the minutes of the December 7, 2019 meeting of the Board of Directors.
3. Approve the minutes of the December 7, 2019 Annual Meeting.
4. Receive and address a report from the Executive Committee.
5. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
6. Attend to scheduled business:
  - 6.1. Discuss a proposed amendment to the Election Policy ([https://wikimediadc.org/wiki/Internal:Election\\_policy\\_amendment\\_2020](https://wikimediadc.org/wiki/Internal:Election_policy_amendment_2020)).
  - 6.2. Discuss a proposed petition to the World Intellectual Property Organization.
  - 6.3. Discuss the 2020 Wikimedia Summit.
  - 6.4. Discuss the Wikimedia 2030 Movement Strategy Recommendations.
  - 6.5. Discuss the Wikimedia 2030 Movement Brand Project.
  - 6.6. Discuss the planned increase in the size of the Wikimedia Foundation Board of Trustees.
  - 6.7. Discuss a potential partnership with the World Health Organization.

- 6.8. Discuss remote event considerations during the COVID-19 pandemic.
7. Engage in open discussion.
8. Convene in executive session.
9. Adjourn.