ORDER OF BUSINESS

1. Approve the minutes of the October 24, 2015 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 of the Corporation in accordance with Article VII, Section 1 of the Bylaws.
   4.3. Appoint the members of the Audit Committee in accordance with Article VIII, Section 2 of the Bylaws.
   4.7. Adopt a resolution regarding the time and place of the Corporation’s Annual Membership Meeting.
   4.8. Adopt a resolution regarding the 2015 Distinguished Service Award.
   4.9. Adopt a resolution regarding the 2015 Volunteer of the Year Award.
4.10. Discuss plans for upcoming events:

4.10.1. Supreme Court Edit-a-Thon (December 11)

4.10.2. WikiSalons and Social Meetups (January – December 2016)

5. Engage in open discussion.

6. Adjourn.