

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

January 23, 2022 at 7:00 PM
Conference Call

ORDER OF BUSINESS

1. Review and approve the minutes of the November 15, 2021 meeting of the Board of Directors.
2. Receive and address a report from the Executive Committee.
3. Receive and address a report from the Election Committee.
4. Appoint members to the Board of Directors in accordance with Article VI, Section 8 of the Bylaws.
5. Elect the Officers in accordance with Article VII, Section 1 of the Bylaws.
6. Appoint members to Committees.
7. Received and address any reports from other committees.
8. Discuss possible recipients for the 2021 Distinguished Service Award and the 2021 Volunteer of the Year Award.
9. Discuss the timing of the next Board meeting and the Annual Membership meeting.
10. Engage in open discussion.
11. Convene in executive session — Board members only.
12. Adjourn.