

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

February 27, 2021 at 1:00 PM
Conference Call

ORDER OF BUSINESS

1. Approve the minutes of the December 5, 2020 meeting of the Board of Directors.
2. Approve the minutes of the December 6, 2020 Annual Meeting.
3. Receive and address a report from the Executive Committee.
4. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
5. Attend to scheduled business:
 - 5.1. Discuss WikiConference North America planning and fiscal sponsorship.
 - 5.2. Discuss potential Women's History Month programs and activities.
 - 5.3. Discuss potential Wikimedia DC 10th anniversary activities.
 - 5.4. Discuss potential online Wikipedia editing clinics and office hours.
 - 5.5. Discuss a potential partnership with NewsQ.
 - 5.6. Discuss fundraising via Facebook and AmazonSmile.
 - 5.7. Discuss potential uses for unused Wikimedia DC-owned web domains.
 - 5.8. Discuss existing and potential Wikimedia DC communications channels.

5.9. Discuss ongoing conversations and activities concerning the Movement Charter, the Global Council and the Wikimedia Foundation Board of Trustees.

6. Engage in open discussion.
7. Convene in executive session.
8. Adjourn.