

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

August 30, 2020 at 1:00 PM
Conference Call

ORDER OF BUSINESS

1. Approve the minutes of the June 27, 2020 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. Review and approve the Annual Plan for Fiscal Year 2020–21.
 - 4.2. Review and approve the Annual Budget for Fiscal Year 2020–21.
 - 4.3. Review and approve a proposed resolution concerning the 2020 election of the Board of Directors.
 - 4.4. Review and approve a proposed resolution concerning disposal of fully depreciated assets.
 - 4.5. Discuss Art + Feminism events.
 - 4.6. Discuss press materials for events.
5. Engage in open discussion.
6. Convene in executive session.
7. Adjourn.