

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

February 7, 2022 at 7:00 PM
Conference Call

ORDER OF BUSINESS

1. Review and approve the minutes of the January 23, 2022 meeting of the Board of Directors.
2. Receive and address a report from the Executive Committee.
3. Received and address any reports from other committees.
4. Appoint members to Committees.
5. Plan logistics and speakers for Annual Membership Meeting, scheduled for February 26, 2022.
6. Discuss recipients and logistics for the 2021 Distinguished Service Award and the 2021 Volunteer of the Year Award.
7. Engage in open discussion.
8. Convene in executive session — Board members only.
9. Adjourn.