

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

December 5, 2020 at 1:00 PM
Conference Call

ORDER OF BUSINESS

1. Approve the minutes of the October 31, 2020 meeting of the Board of Directors.
2. Approve the minutes of the November 16, 2020 meeting of the Board of Directors.
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.
6. Engage in open discussion.
7. Convene in executive session.
8. Adjourn.