

# Discussion with the Wikimedia Foundation Board of Trustees

- By:
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# Wikimedia Foundation Trustees



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Rosie  
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Jimmy Wales



# What is a Board?

A **board of directors** (commonly referred simply as **the board**) is an **executive committee** that jointly supervises the activities of an **organization**.

(Board of Directors, English Wikipedia)

In case of a nonprofit organisation, the **board of directors** is called **the board of trustees**



# What do Boards do?

A Board's role is **oversight and strategy**.

A Board's oversight role includes **fiscal and legal responsibility**, as well as longer-term strategy.

# Recent Board milestones and work in progress

- Approved Foundation's **Annual Plan**, aligned to the movement strategy
- Support **multi-year strategic planning**, which will be discussed at March 2024 Board meeting
- Working on Board recruitment (Board selected seats, and Wikimedia Foundation **Board Elections**)
- Completed annual **CEO performance evaluation**
- **360-degree feedback process for all** Trustees, CEO, staff
- Underwent a **Governance Review Check**, implementing its results



# Questions and Answers

# Thank you

