

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

May 4, 2019 at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the December 2, 2018 meeting of the Board of Directors.
2. Approve the minutes of the December 2, 2018 meeting of the membership.
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 and approve the hiring of contractors for the Wiki Art Depiction Explorer project.
 - 5.2. Discuss and approve employee leave.
 - 5.3. Discuss the Wikimedia Foundation Affiliate-Selected Board Seats (ASBS) process.
6. Engage in open discussion.
7. Adjourn.