

WIKI SOCIETY OF WASHINGTON, DC INC.
Board of Directors Meeting

April 10, 2016, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the February 21, 2016 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 a proposed amendment to the Board Meeting Policy.

Article IV of the Board Meeting Policy is amended by striking Paragraph 2 and re-numbering the subsequent paragraphs.
 - 4.2. Review and approve several proposed technical amendments to policies. (https://wikimediadc.org/wiki/Internal:Gender_neutral_pronouns_amendments).
 - 4.3. Review and approve a proposed amendment to the Safe Space Policy.
 - 4.4. Review and approve the proposed Non-Discrimination Policy (https://wikimediadc.org/wiki/Internal:Non-discrimination_policy) as a replacement for the current Non-Discrimination Policy.
 - 4.5. Review and approve the proposed Employment Policy (https://wikimediadc.org/wiki/Internal:Employment_policy) as a replacement for the current Employment and Hiring Policies.
 - 4.6. Discuss previous and upcoming events.
 - 4.7. Discuss appointments to advisory committees.
 - 4.8. Discuss the election of Wikimedia Foundation trustees.
 - 4.9. Discuss the Strategic Plan.

5. Engage in open discussion.

6. Adjourn.