

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

October 8, 2017 at 1:00 PM
Cove, 1817 M Street NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the August 6, 2017 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. Appoint the new members of the Board of Directors in accordance with Article VI, Section 8 of the Bylaws.
 - 4.2. Elect the officers of the corporation in accordance with Article VII, Section 1 of the Bylaws.
 - 4.3. Discuss an asset disposal amendment.
 - 4.4. Schedule the 2017 Annual Meeting.
 - 4.5. Discuss the annual awards.
 - 4.6. Discuss previous and upcoming events.
5. Engage in open discussion.
6. Adjourn.