

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

December 2, 2017 at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the October 8, 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. Discuss the science photography competition.
 - 4.2. Discuss Wikimedia District of Columbia's position on net neutrality.
 - 4.3. Discuss previous and upcoming events.
5. Engage in open discussion.
6. Adjourn.