

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

February 18, 2018 at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the December 2, 2017 meeting of the Board of Directors.
2. Approve the minutes of the December 2, 2017 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 fiscal sponsorship for the Women in Red project.
 - 5.2. Discuss fiscal sponsorship for WikiConference North America.
 - 5.3. Discuss Wikimedia District of Columbia's participation at the Wikimedia Conference in Berlin.
 - 5.4. Discuss a review of governance practices.
 - 5.5. Discuss the leadership boot camp.
 - 5.6. Discuss hiring a volunteer support contractor.
 - 5.7. Review Wikimedia District of Columbia's activities in the first quarter, including progress against Annual Plan goals.
6. Engage in open discussion.
7. Adjourn.