

**WIKIMEDIA DISTRICT OF COLUMBIA**  
**Board of Directors Meeting**

June 30, 2019 at 1:00 PM  
Cove, 1666 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the May 4, 2019 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 American Library Association 2019 Annual Conference.
  - 4.2. Discuss events on the English Wikipedia.
5. Engage in open discussion.
6. Adjourn.