

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

October 24, 2015, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the August 9, 2015 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 Corporation's Annual Plan for Fiscal Year 2015–16 ([http://wikimediadc.org/wiki/Internal:Annual_plan_\(2015–2016\)](http://wikimediadc.org/wiki/Internal:Annual_plan_(2015–2016))).
 - 4.2. Discuss the Corporation's Annual Budget for Fiscal Year 2015–16.
5. Engage in open discussion.
6. Adjourn.