

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

February 21, 2016, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the December 6, 2015 meeting of the Board of Directors.
2. Approve the minutes of the December 12, 2015 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. Review and approve a proposed resolution.

The President is authorized to approve expenditures of sums greater than \$2,500 in furtherance of the fiscal sponsorship agreement effective as of December 15, 2015, between Wikimedia District of Columbia and the Wikimedia Foundation.

5.2. Review and approve an amendment to the Technology Access Policy (https://wikimediadc.org/wiki/Internal:Technology_access_policy_amendment).

5.3. Review and approve the proposed Fiscal Control Policy (https://wikimediadc.org/wiki/Internal:Fiscal_control_policy) as a replacement for the current Fiscal Control and Expense Reimbursement Policies.

5.4. Review and approve the proposed amendment to the Travel Policy:

The Travel Policy is amended by striking "Expense Reimbursement Policy" in Article II, Paragraph I and inserting "Fiscal Control Policy".

5.5. Review and approve the proposed Grants Policy (https://wikimediadc.org/wiki/Internal:Grants_policy_amendment) as a replacement for the current Grants Policy.

5.6. Review and approve the proposed Record Retention Policy (https://wikimediadc.org/wiki/Internal:Record_retention_policy) as a replacement for the current Record Retention and

Document Destruction Policy.

- 5.7. Review and approve the proposed Privacy Policy (https://wikimediadc.org/wiki/Internal:Privacy_policy) as a replacement for the current Privacy Policy.
- 5.8. Discuss appointments to standing and advisory committees.
- 5.9. Discuss upcoming events.
6. Engage in open discussion.
7. Adjourn.