

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

December 10, 2016, at 2:00 PM
Cove, 1990 K Street NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the October 29, 2016 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 and authorize the hiring of an Institutional Partnerships Manager.
 - 4.2. Discuss an amendment to the Delegation of Authority Policy.
 - 4.3. Discuss an amendment to the Technology Access Policy.
 - 4.4. Discuss fundraising plans.
 - 4.5. Discuss previous and upcoming events.
5. Engage in open discussion.
6. Adjourn.