

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

February 26, 2017 at 1:00 PM
Cove, 1817 M Street NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the December 10, 2016 meeting of the Board of Directors.
2. Approve the minutes of the December 11, 2016 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 the hiring of the Institutional Partnerships Manager.
 - 5.2. Discuss previous and upcoming events.
6. Engage in open discussion.
7. Adjourn.