

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

September 14, 2014, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the August 17, 2014 meeting of the Board of Directors.
2. Receive reports and correspondence:
 - 2.1. Receive and address reports from the Officers (President, Vice President, Secretary, Treasurer).
 - 2.2. Receive and address reports from the non-Officer Directors.
 - 2.3. Receive and address reports from the Committees (Audit, Communications, Content Programs, Election, Fundraising, Grants, Governance, Public Policy, Technical Infrastructure, Technology Programs).
 - 2.4. Receive and address other reports.
 - 2.5. Receive and address any other correspondence received by the Corporation.
3. Attend to unfinished business:
 - 3.1. Review and adopt the draft Technology Access Policy (http://wikimediadc.org/wiki/Internal:Technology_access_policy).
4. Attend to new business:
 - 4.1. Adopt a resolution to establish a Safe Space Committee (http://wikimediadc.org/wiki/Internal:Safe_space_committee).
 - 4.2. Adopt a resolution to establish an Executive Committee (http://wikimediadc.org/wiki/Internal:Executive_committee).
 - 4.3. Adopt a resolution to amend the Board Meeting Policy (http://wikimediadc.org/wiki/Internal:Board_meeting_policy_amendment).
 - 4.4. Adopt a resolution regarding the 2014 Distinguished Service Award (<http://>

wikimediadc.org/wiki/Internal:2014_Distinguished_Service_Award).

- 4.5. Adopt a resolution regarding the 2014 Volunteer of the Year Award (http://wikimediadc.org/wiki/Internal:2014_Volunteer_of_the_Year_Award).
 - 4.6. Discuss the results of the 2014 Workshop Facilitator Training.
 - 4.7. Discuss plans for ongoing and future content programs.
 - 4.8. Attend to any additional business not listed here.
4. Determine the time and place of the next meeting of the Board of Directors.
 5. Adjourn.