

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

March 8, 2014, at 2:00 PM
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

ORDER OF BUSINESS

- 1 Approve the minutes of the February 8, 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, Content Programs, 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 new business:
 - 3.1 Adopt a resolution regarding advisory committee memberships (http://wikimediadc.org/wiki/Internal:Committee_membership_resolution).
 - 3.2 Discuss the publication of a position paper on orphan works.
 - 3.3 Discuss plans for obtaining new office space.
 - 3.4 Discuss information management and tools.
 - 3.5 Discuss the strategic planning process.
 - 3.6 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.