

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

August 12, 2018 at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the June 17, 2018 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. Review and approve the Annual Plan for Fiscal Year 2018–19.
 - 4.2. Review and approve the Annual Budget for Fiscal Year 2018–19.
 - 4.3. Review and approve a proposed amendment to the Employment Policy.
 - 4.4. Review and approve a proposed resolution concerning the 2018 election of the Board of Directors.
 - 4.5. Appoint members to standing and advisory committees.
 - 4.6. Discuss the Wiki Art Depiction Explorer project grant awarded by the Knight Foundation.
 - 4.7. Discuss the Wikimedia Leadership Boot Camp.
5. Engage in open discussion.
6. Adjourn.