

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

August 17, 2014, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the July 26, 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, 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 regarding sexual harassment (http://wikimediadc.org/wiki/Internal:Safety_resolution).
 - 4.2. Adopt a resolution regarding the 2014 Distinguished Service Award.
 - 4.3. 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.