

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

July 26, 2014, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the June 8, 2014 meeting of the Board of Directors.
2. Approve the minutes of the June 19, 2014 meeting of the Board of Directors.
3. Receive reports and correspondence:
 - 3.1. Receive and address reports from the Officers (President, Vice President, Secretary, Treasurer).
 - 3.2. Receive and address reports from the non-Officer Directors.
 - 3.3. Receive and address reports from the Committees (Audit, Content Programs, Fundraising, Grants, Governance, Public Policy, Technical Infrastructure, Technology Programs).
 - 3.4. Receive and address other reports.
 - 3.5. Receive and address any other correspondence received by the Corporation.
4. Attend to new business:
 - 4.1. Review and adopt the draft Volunteer Policy (http://wikimediadc.org/wiki/Internal:Volunteer_policy).
 - 4.2. Adopt a resolution to amend the Hiring Policy (http://wikimediadc.org/wiki/Internal:Amendment_to_hiring_policy).
 - 4.3. Review and adopt the amended and restated Delegation of Authority Policy (http://wikimediadc.org/wiki/Internal:Delegation_of_authority_policy).
 - 4.4. Review and adopt the draft Technology Access Policy (http://wikimediadc.org/wiki/Internal:Technology_access_policy).
 - 4.5. Adopt a resolution regarding workshop facilitator training (http://wikimediadc.org/wiki/Internal:Workshop_Facilitator_Training_resolution).

- 4.6. Review and approve the Corporation's Activity Report for the Third Quarter of Fiscal Year 2013–14 ([http://wikimediadc.org/wiki/Internal:Activity_report_\(Q3_2013-2014\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q3_2013-2014))).
 - 4.7. Attend to any additional business not listed here.
 - 4.8. [*Executive Session*] Review requests for appointment to the Corporation's advisory committees, and appoint new members of said committees.
4. Determine the time and place of the next meeting of the Board of Directors.
 5. Adjourn.