

**WIKIMEDIA DISTRICT OF COLUMBIA**  
**Board of Directors Meeting**

December 2, 2018 at 1:00 PM  
Cove, 1666 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the October 28, 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. Ratify the change to the date and time of the 2018 Annual Meeting.
  - 4.2. Appoint the members of the Audit Committee.
  - 4.3. Discuss the 2019 Wikimedia Summit.
  - 4.4. Discuss plans for future public policy programs.
5. Engage in open discussion.
6. Adjourn.