

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

August 6, 2017 at 1:00 PM
Cove, 1817 M Street NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the June 18, 2017 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. Discuss the proposed Communications Policy.
 - 4.2. Discuss the annual election.
 - 4.3. Discuss the proposed Annual Plan.
 - 4.4. Discuss the proposed Annual Budget.
 - 4.5. Discuss previous and upcoming events.
5. Engage in open discussion.
6. Adjourn.