

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

April 16, 2017 at 1:00 PM
Cove, 1817 M Street NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the February 26, 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 creation of Wikimedia District of Columbia “challenge coins.”
 - 4.3. Discuss the planning of a Board retreat.
 - 4.4. Discuss previous and upcoming events.
 - 4.5. Discuss the Wikimedia Conference in Berlin and follow-up meetings.
 - 4.6. **[Executive Session]** Discuss the hiring and on-boarding of the Institutional Partnerships Manager.
5. Engage in open discussion.
6. Adjourn.