

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

December 14, 2014, at 2:00 PM  
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the October 12, 2014 meeting of the Board of Directors.
2. Approve the minutes of the October 17, 2014 meeting of the Board of Directors.
3. Approve the minutes of the October 18, 2014 Annual Membership Meeting.
4. Receive and address a report from the Executive Committee.
5. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
6. Attend to scheduled business:
  - 6.1. [*Executive Session*] Review candidates for appointment to the Board of Directors, and appoint a Director to the open seat on the Board.
  - 6.2. [*Executive Session*] Review candidates for appointment to the Audit Committee, and appoint a new member of said committee.
7. Engage in open discussion.
8. Adjourn.