

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

June 17, 2018 at 1:00 PM  
Cove, 1666 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the February 18, 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. Appoint an individual to the vacant position on the Board of Directors in accordance with Article VI, Section 7, Paragraph iv of the Bylaws.
  - 4.2. Elect the Secretary in accordance with Article VII, Section 1 of the Bylaws.
  - 4.3. Review and approve a proposed amendment to the Technology Access Policy.
  - 4.4. Discuss the Wikimedia Leadership Boot Camp.
  - 4.5. Discuss Wikimedia DC's advocacy with respect to net neutrality.
  - 4.6. Discuss the call for Wikimedia Movement Strategy Working Group members.
5. Engage in open discussion.
6. Adjourn.