

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

April 8, 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. Discuss the leadership boot camp.
 - 4.2. Discuss hiring a volunteer support contractor.
 - 4.3. Discuss Wikimedia District of Columbia's participation at the GLAM conference in Tel Aviv.
5. Engage in open discussion.
6. Adjourn.