

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

August 9, 2015, at 2:00 PM  
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the June 21, 2015 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. Review and approve proposed amendments to the Bylaws ([http://wikimediadc.org/wiki/Internal:2015\\_Bylaws\\_amendments](http://wikimediadc.org/wiki/Internal:2015_Bylaws_amendments)).
  - 4.2. Review and adopt a resolution regarding the 2015 election of the Board of Directors ([http://wikimediadc.org/wiki/Internal:2015\\_Board\\_election](http://wikimediadc.org/wiki/Internal:2015_Board_election)).
5. Engage in open discussion.
6. Adjourn.