

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

February 15, 2015, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the December 14, 2014 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 the draft Safe Space Policy (http://wikimediadc.org/wiki/Internal:Safe_space_policy).
 - 4.2. Review and approve the amended and restated Advisory Committee Policy ([http://wikimediadc.org/wiki/Internal:Advisory_committee_policy_\(February_2015\)](http://wikimediadc.org/wiki/Internal:Advisory_committee_policy_(February_2015))).
 - 4.3. Review and approve a proposed amendment to the Grants Policy (http://wikimediadc.org/wiki/Internal:Amendment_to_the_grants_policy).
 - 4.4. Review and approve the amended and restated Movement Accountability Policy ([http://wikimediadc.org/wiki/Internal:Movement_accountability_policy_\(February_2015\)](http://wikimediadc.org/wiki/Internal:Movement_accountability_policy_(February_2015))).
5. Engage in open discussion.
6. Adjourn.