

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

September 7, 2019 at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the June 30, 2019 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 a proposed resolution concerning the 2019 election of the Board of Directors.
 - 4.2. Set the time and place of the 2019 Annual Membership Meeting.
 - 4.3. Review and approve the Annual Plan for Fiscal Year 2019–20.
 - 4.4. Review and approve the Annual Budget for Fiscal Year 2019–20.
 - 4.5. Review and approve a proposed amendment to the Communications Policy.
 - 4.6. Discuss a proposal by Wikimedia UK to create an international LGBT+ Community Wikimedian position.
 - 4.7. Discuss the planned opening of a Wikimedia Foundation office in DC.
5. Engage in open discussion.

6. Convene in executive session.

7. Adjourn.