

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

August 20, 2016, at 2:00 PM  
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the June 5, 2016 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 appointments to various advisory committees.
  - 4.2. Discuss and approve the Strategic Plan.
  - 4.3. Discuss and approve the Annual Plan for Fiscal Year 2016–17.
  - 4.4. Discuss and approve the Annual Budget for Fiscal Year 2016–17.
  - 4.5. Schedule the annual election of directors.
  - 4.6. Discuss and schedule the 2016 Annual Meeting.
5. Engage in open discussion.
6. Adjourn.