

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

June 5, 2016, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the April 10, 2016 meeting of the Board of Directors.
2. Approve the minutes of the May 2, 2016 meeting of the Board of Directors.
3. Receive and address a report from the Executive Committee.
4. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
5. Attend to scheduled business:
 - 5.1. Discuss proposed revisions to the Fiscal Control Policy (https://wikimediadc.org/wiki/Internal:Fiscal_control_policy_amendments).
 - 5.2. Discuss a proposed resolution concerning liability insurance.
 - 5.3. Discuss a proposed policy concerning public policy statements.
 - 5.4. Discuss proposed programs in Frederick, Maryland.
 - 5.5. Discuss previous and upcoming events.
 - 5.6. Discuss the Strategic Plan.
6. Engage in open discussion.
7. Adjourn.