

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

April 25, 2015, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the February 15, 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 a proposed amendment to the Membership Policy (http://wikimediadc.org/wiki/Internal:Amendment_to_the_membership_policy).
 - 4.2. Review and adopt a resolution to authorize the hiring of an Organizational Development Coordinator (http://wikimediadc.org/wiki/Internal:Organizational_Development_Coordinator).
5. Engage in open discussion.
6. Adjourn.