

Society of American Archivists Foundation
Board of Directors

February 15, 2024
Virtual Meeting (Chicago, IL)
11:30 am – 1:30 pm CT

Written background report for discussion and possible action.

* Written report, with discussion and clarification only as needed.

*** PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING***

I.	BOARD BUSINESS (5 min)	
	A. Adoption of the Agenda (0224-SAAF-I-A-Agenda) #	Mangiafico
	B. Reference: a. Board Meeting Minutes b. SAA Foundation Bylaws	Mangiafico
	C. Acknowledge Conflicts of Interest	Price Osafo
II.	CONSENT (5 min)	
	A. November 2023 Board Meeting Minutes (0224-SAAF-II-A-Approve1123Minutes) #	Mangiafico
III.	DISCUSSION (60 min)	
	A. Governance Working Group: Comprehensive SAA Foundation Bylaws Review (Foundation Board listserv)	Clark
	B. Nominating Committee	Clark
	C. Other Discussion Items from Board Members	Mangiafico
IV.	ACTION (30 min)	
	A. Development Committee: Rebranding Strategic Growth Fund	Myers
	B. Other Action Items from Board Members	Mangiafico
I.	BOARD BUSINESS (continued)	
	D. Adjournment	Mangiafico

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V.	STRATEGIC PLAN INITIATIVES (60 min)	
	A. (1.1.D) Advancing the Profession: CORDA & SAA Foundation Discussion	Mangiafico
	B. SAA Foundation Strategic Plan 1. SAA Foundation Strategic Plan Dashboard (0224-SAAF-V-B-StratPlan)	Mangiafico
VI.	REPORTS (50 MIN)	
	A. President	Mangiafico
	B. Development Committee (0224-SAAF-VI-B-Dev) 1. Donations Report (0224-VI-SAAF-B.1-DonRpt)	Myers
	C. Chief Executive Officer	Price Osafo
	D. Grant Review Committee	Joffrion
	E. Financials 1. Call for FY25 Proposed Budget Items	Bhatia Newell
	F. Annual Meeting Award Committee	Chapel
	G. SAA Foundation Annual Report	Mangiafico
	H. National Disaster Recovery Fund for Archives (NDRFA) Review Committee	Bhatia
I.	BOARD BUSINESS (Continued) (10 MIN)	
	F. Meeting Debriefing / Next Board Meeting	Mangiafico
	G. Review Board To-Do-List (Internal Working Document)	Edwards
	H. Adjournment	Mangiafico