



**SAA Foundation  
Board of Directors Meeting**

**February 23, 2026  
Virtual Meeting (Chicago, IL)  
1:00 pm – 3:30 pm (CST)**

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

<b>I.</b>	<b>CALL TO ORDER &amp; FOUNDATION BUSINESS</b>	<b>(1:00 pm – 1:05 pm)</b>
	A. Adoption of the Agenda	Mangiafico
	B. Reference: a. <a href="#">Board Meeting Minutes</a> b. <a href="#">SAA Foundation Bylaws</a> c. <a href="#">SAA Foundation Strategic Plan Dashboard</a>	Mangiafico
	C. Acknowledge Conflicts of Interest	Price Osafo
	D. Ratify November 2025 Board Meeting Minutes ( <a href="https://www2.archivists.org/groups/saa-foundation-board-of-directors/november-2025-saa-foundation-board-meeting-minutes">https://www2.archivists.org/groups/saa-foundation-board-of-directors/november-2025-saa-foundation-board-meeting-minutes</a> )	Mangiafico
<b>II.</b>	<b>GENERAL REPORTS</b>	<b>(1:05 pm – 1:35 pm)</b>
10 min	A. CEO Report ( <a href="#">0226-Foundation-II-A-CEO</a> )	Price Osafo
10 min	B. President Report	Mangiafico
10 min	C. Operations Report ( <a href="#">0226-Foundation-II-C-Ops</a> )	Edwards
<b>III.</b>	<b>MANAGING SAA FOUNDATION FINANCIAL RESOURCES</b>	<b>(1:35 pm–2:20 pm)</b>
30 min	A. SAA Foundation <a href="#">Financial</a> & <a href="#">FY24 Audit</a> (via Board listserv)	Newell, Rayman
15 min	B. Finance Committee Update	Rayman
	<b>Break 2:20 pm – 2:30 pm</b>	
40 min	C. Development Committee: Annual Meeting	Lowe
10 min	D. Fundraising sub-task update	Lowe
<b>I.</b>	<b>CALL TO ORDER &amp; FOUNDATION BUSINESS</b>	
	E. Review of Day II Agenda	Mangiafico
	F. Adjournment	Mangiafico



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<b>IV.</b>	<b>PROGRAMS/IMPACTS</b>	<b>(1:00 pm–1:20 pm)</b>
20 min	A. Grant Review Committee	
<b>V.</b>	<b>GOVERNANCE</b>	<b>(1:20 pm–2:15 pm)</b>
10 min	A. Governance Committee: Standing Rules ( <a href="#">0226-Foundation-V-A-GovCom</a> )	Dixon
45 min	B. Partnering with SAA Foundation ( <a href="#">via Board Listserv</a> )	Board Directors
	<b>Break 2:15 pm – 2:25 pm</b>	
30 min	C. Making the Ask	Board Directors
<b>VI.</b>	<b>STRATEGIC PLAN</b>	<b>(2:55 pm–3:10 pm)</b>
15 min	A. SAA Foundation Strategic Plan ( <a href="#">via Board Listserv</a> )	Mangiafico
<b>VII</b>	<b>REPORTS/UPDATES</b>	<b>(3:10 pm–3:20 pm)</b>
10 min	A. Other Reports/Updates from the Board of Directors	Board Directors
<b>I.</b>	<b>CALL TO ORDER &amp; FOUNDATION BUSINESS</b>	
	G. Meeting Debriefing   Next Board Meeting (May 18-19)	Mangiafico
	H. Adjournment	Mangiafico