

**Society of American Archivists
Council Conference Call Agenda
March 6, 2020
4:00 – 5:30 pm EST**

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***

Call-in Information: Join URL: https://zoom.us/j/249932599 Meeting ID: 249 932 599 By Phone: +1 929 436 2866 US (New York) +1 669 900 6833 US (San Jose) Find your local number: https://zoom.us/u/ac9gXnaBSR		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0320-CC-I-A-Agenda)	Evans
II.	STRATEGIC PLANNING	
	A. Current Strategic Plan Dashboard (For Reference, Adopted May 2019) (0320-CC-II-A-StratPlanActions-Dashboard) *	
III.	ACTION ITEMS	
	A. Recommendations of the Task Force to Review SAA Fellows Selection Criteria (0320-CC-III-A-FellowsTF) #	Booth
	B. Elect Three Fellows to Serve on the Committee to Select Fellows (0320-CC-III-B-FellowsSelectComm) #	Chin
	C. Other Action Items from Council Members	Evans
IV.	DISCUSSION ITEMS	
	A. FY 2020 Financials (0320-CC-IV-A-FY20-YTDFinRev) #	Fitch/Carlson
(Verbal)	B. Beaumont Performance Appraisal Process and Timeline	Evans

(Verbal)	C. Communication Between Executive Committee and Council	Yun
	D. Other Discussion Items from Council Members	Evans
V.	REPORTS	
(Verbal)	A. Update: Tragedy Response Initiative Task Force	Booth
(Verbal)	B. Update: Archival Compensation Task Force	Gonzales
(Verbal)	C. Update: Affinity Group Working Group	Yun
(Verbal)	D. Update: SAA Job Board Research/Options	Carlson
(Verbal)	E. Update: A*CENSUS II Grant Proposal	Evans
(Verbal)	F. Updates: Annual Meeting Planning <ul style="list-style-type: none"> - Executive Leadership Forum - Council Listening Session - Leadership Orientation & Forum (Chin, Ramirez, Tuomala) - Schedule - Livestreaming 	Evans Yun Beaumont Beaumont
	G. Report: Committee on Research, Data, and Assessment (0320-CC-V-G-CORDA) *	Punzalan
	H. Other Reports from Council Members / What Are You Hearing from Members?	Evans
I.	COUNCIL BUSINESS (continued)	
	B. Review of March 6 Talking Points	Beaumont
	C. Adjournment	Evans