

**Society of American Archivists Foundation  
Board of Directors Meeting  
March 23, 2022  
Virtual Meeting  
1:00 pm – 4:00 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\*

WEDNESDAY, MARCH 23 <a href="#">RSVP to Zoom Meeting Here</a>		
<b>I.</b>	<b>BOARD BUSINESS</b> (5 minutes)	
	<b>A. Adoption of the Agenda</b> (0322-SAAF-I-A-Agenda) #	Sly
	<b>B. Reference:</b> 1. <a href="#">Board Meeting Minutes</a> 2. <a href="#">SAA Foundation Bylaws</a>	Sly
	<b>C. Review Board To Do List</b>	Sly
<b>II.</b>	<b>ACTION ITEMS</b> (40 min)	
5 min	<b>A. Approve 2022 Strategic Growth Grants</b> [CONFIDENTIAL] (0322-SAAF-II-A-2022Grants) #	Sly
15 min	<b>B. 2022 Annual Meeting Awards</b> (0322-SAAF-II-B-2022AM Awards) #	Sly
10 min	<b>C. Revise Nominating Committee Description</b> (0322-SAAF-II-D-NomComm) #	Meissner
5 min	<b>D. Other Action Items from Board Members</b>	Sly
<b>[5 min break]</b>		
<b>III.</b>	<b>DISCUSSION</b> (115 min)	
60 min	<b>A. SAA Foundation Strategic Plan</b> (Working Google Doc)	Sly

<b>[10 min break]</b>		
20 min	<b>B. Non-Board Member Positions on SAAF Committees</b> ( <a href="#">0322-SAAF-III-B-NonBoardPositions</a> ) #	Meissner/Owens
5 min	<b>C. Update on Development Consultant and Staffing</b> (Verbal)	Sly / Price Osafo
15 min	<b>D. 2022 Annual Meeting Activities</b> (Verbal)	Mangiafico
5 min	<b>E. Other Discussion Items from Board Members</b>	Sly
<b>IV.</b>	<b>REPORTS (15 min)</b>	
	<b>A. President</b> ( <a href="#">0322-SAAF-IV-A-Prez</a> ) #	Sly
	<b>B. Vice President/Development Comm</b> ( <a href="#">0322-SAAF-IV-B-VP</a> ) #	Mangiafico
	<b>C. Treasurer (Financial Report)</b> ( <a href="#">0322-SAAF-IV-C-FinRev22</a> ) #	Bhatia/Carlson
	<b>D. Executive Director</b> (Verbal)	Price Osafo
	<b>E. SAA Foundation Nominating Committee</b> (Verbal)	Meissner
<b>I.</b>	<b>BOARD BUSINESS (Continued) (5 min)</b>	
	<b>C. Date of Next Board Meeting</b>	Owens
	<b>D. Meeting Debriefing</b>	Sly
	<b>E. Adjournment</b>	Sly