

Society of American Archivists Foundation
Board of Directors Meeting

May 6, 2024
Virtual Meeting (Chicago, IL)
1:00 pm – 3:00 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***

I.	BOARD BUSINESS (5 min)	
	A. Adoption of the Agenda (0524-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. Ratify February 2024 Board Meeting Minutes (0224-SAAF-II-A-Approve0324Minutes) #	Mangiafico
III.	Financials (60 min)	
	A. FY25 Proposed Budget	Bhatia
	B. Financial Update	Newell
IV.	Executive Session (Closed Session - 50 min)	
	A. Grant Review Committee: Recommendation of 2024 Strategic Grant Program (0524-SAAF-IV-A-GRC)	Lodico
	B. Nominating Committee: Recommendation Slate for SAA Foundation Board of Directors (0524-SAAF-IV-B-NomComm)	Clark
	C. Nominating Committee: Recommendation Slate for SAA Foundation Committees (0524-SAAF-IV-C-NomCom)	Clark
I.	Board Business (continued)	
	D. Adjournment	

**Society of American Archivists Foundation
Board of Directors Meeting**

**May 10, 2024
Virtual Meeting (Chicago, IL)
1:00 pm – 3:00 pm CT**

Written background report for discussion and possible action.

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

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V.	DISCUSSION (75 min)	
	A. IAT (Mellon Discussion) (0524-SAAF-V-A-IAT)*	Baxter
	B. Governance Working Group: Bylaws Recommendations	Clark
	C. ARCHIVES*RECORDS 2024	Mangiafico Price Osafo
	D. Other Discussion Items from the Board of Directors	Mangiafico
VI.	ACTION (10 min)	
	A. Other Action Items from the Board of Directors	Mangiafico
VII.	STRATEGIC INITIATIVES (5 min)	
	A. SAA Foundation Strategic Plan (0524-SAAF-VII-A-StratPlan)	Mangiafico
VIII.	REPORTS (25 MIN)	
	A. President	Mangiafico
	B. Development Committee	Myers
	B.1. Donation Report	
	C. Chief Executive Officer	Price Osafo
	D. Annual Meeting Award Committee	Chapel
	E. NDRFA Review Committee	Bhatia
	F. Grant Review Committee	Lodico
	G. Operations	Edwards
I.	BOARD BUSINESS (Continued) (10 MIN)	
	E. Meeting Debriefing / Next Board Meeting	Mangiafico
	F. Review Board To-Do-List (Internal Working Document)	Edwards
	G. Adjournment	Mangiafico