



**SAA Foundation
Board of Directors Meeting**

**May 18, 2026
Virtual Meeting (Chicago, IL)
1:00 pm – 3:30 pm (CST)**

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

I.	CALL TO ORDER & FOUNDATION BUSINESS	(1:00 pm – 1:05 pm)
	A. Adoption of the Agenda	Mangiafico
	B. Reference: a. Board Meeting Minutes b. SAA Foundation Bylaws c. SAA Foundation Strategic Plan Dashboard	Mangiafico
	C. Acknowledge Conflicts of Interest	Price Osafo
	D. Ratify February 2026 Board Meeting Minutes (https://www2.archivists.org/groups/saa-foundation-board-of-directors/february-2026-saa-foundation-board-meeting-minutes)	Mangiafico
II.	GENERAL REPORTS	(1:05 pm – 1:20 pm)
5 min	A. CEO Report	Price Osafo
5 min	B. President Report	Mangiafico
5 min	C. Operations Report (0526-Foundation-II-C-Ops)	Edwards
	[Closed Executive Session - 1:20 pm–3:30 pm]	
III.	MANAGING SAA FOUNDATION FINANCIAL RESOURCES	
60 min	A. Financials & Proposed Budget (via Board listserv)	Newell, Rayman
	Break 2:20 pm – 2:30 pm	
15 min	B. Finance Committee Update	Rayman
20 min	C. Development Committee: Annual Meeting	Lowe
15 min	D. Fundraising sub-task update	Lowe
I.	CALL TO ORDER & FOUNDATION BUSINESS	
	E. Review of Day II Agenda	Mangiafico
	F. Adjournment	Mangiafico

May 19, 2026



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	[Closed Executive Session - 1:00 pm–3:30 pm]	
IV.	PROGRAMS/IMPACTS	(1:00 pm–1:30 pm)
15 min	A. 2026 Catalyst Grant Recommendations (via Board Listserv – 0526-Foundation-IV-A-GRC)	Lodico
10 min	B. 2026 Catalyst Grant Recommendation (via Board Listserv – 0526-Foundation-IV-B-GRC)	Lodico
5 min	C. Standing Rules Revision Recommendation 2026 Catalyst Grant (0526-Foundation-IV-C-GRC)	Lodico
V.	GOVERNANCE	(1:30 pm–1:50 pm)
10 min	A. Recommendation 2026 Elected Directors (via Board Listserv – 0526-Foundation-V-A-Governance)	Dixon
10 min	B. Recommendation 2026 Committee Appointment (via Board Listserv– 0526-Foundation-V-B-Governance)	Dixon
	Break 1:50 pm – 2:00 pm	
VI.	STRATEGIC PLAN	(2:00 pm– 2:30 pm)
30 min	A. SAA Foundation Strategic Plan (via Board Listserv)	Mangiafico
VII	REPORTS/UPDATES	(2:30 pm–2:45 pm)
10 min	A. SAA & Foundation President’s Discussion Update	Mangiafico Lowe
5 min	B. Annual Meeting Logistics	Edwards
10 min	C. Other Reports/Updates from the Board of Directors	
I.	CALL TO ORDER & FOUNDATION BUSINESS	
10 min	G. Meeting Debriefing Next Board Meeting (June)	Mangiafico
	H. Adjournment	Mangiafico