

**Society of American Archivists Foundation  
Board of Directors Meeting  
June 27, 2023  
Hybrid Meeting  
1:00 pm – 2:30 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\***

<b>Tuesday, June 27, 2023 RSVP to Zoom Meeting Here</b>		
<b>I. BOARD BUSINESS (5 min)</b>		
A. Adoption of the Agenda ( <a href="#">0623-SAAF-I-A-Agenda</a> ) #		Mangiafico
B. Reference:		Mangiafico
a. <a href="#">Board Meeting Minutes</a>		
b. <a href="#">SAA Foundation Bylaws</a>		
C. Acknowledge Conflicts of Interest		Price Osafo
<b>II. DISCUSSION (20 min)</b>		
A. Executive Session [Closed Session]		Price Osafo
B. Annual Meeting Update		
1. Reception		Mangiafico,
2. Foundation Information Desk sign-up		Myers, Edwards
3. Forums & Presentations		
<b>III. ACTION (60 min)</b>		
A. Governance Working Group		Clark
1. Nominating Committee ( <a href="#">0623-III-A-GWG</a> ) #		
B. Election of Officers ( <a href="#">0623-SAAF-III-B-ElectOfficers</a> ) #		Mangiafico
C. SAA Foundation Committee Assignments ( <a href="#">0623-SAAF-III-C-CommAssign</a> ) #		Mangiafico
D. Other Action Items from Board Members		Mangiafico
<b>IV. BOARD BUSINESS (5 min)</b>		
A. Adjournment		Mangiafico