

**Society of American Archivists  
Council Meeting  
July 29, 2017  
Oregon Convention Center  
Portland, Oregon**

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

# Written background report for discussion and possible action.

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

<b>SATURDAY, July 29 7:30 – 8:45 AM Oregon Convention Center Portland, Oregon (Working Breakfast)</b>			
<b>I.</b>	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0717-2-I-A-Agenda) #		Zanish-Belcher
	<b>B. Introductions</b>		Zanish-Belcher
	<b>C. Conflict-of-Interest Statements</b>		Beaumont
	<b>D. Announcements</b>		Zanish-Belcher
<b>II.</b>	<b>CONSENT AGENDA</b>		
	<b>A. TBD</b>		
<b>III.</b>	<b>ACTION</b>		
	<b>A. TBD</b>		Zanish-Belcher
	<b>B. Other Action Items from Council Members</b>		Zanish-Belcher
	<b>C. Executive Session (as needed)</b>		Zanish-Belcher
<b>IV.</b>	<b>DISCUSSION</b>		
	<b>A. Mega-Issue Topic Possibilities</b>		Zanish-Belcher

	<b>B. Plans for Periodic Conference Calls, November 2017 and May 2018 Council Meetings</b>		Zanish-Belcher
	<b>C. Other Discussion Items from Council Members</b>		Zanish-Belcher
<b>V.</b>	<b>REPORTS</b>		
	<b>A. TBD</b>		
	<b>B. Other Reports from Council Members / What Are You Hearing from Members?</b>		Zanish-Belcher
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>		
	<b>C. Adjournment</b>		Zanish-Belcher