

**SAA Foundation
Board of Directors Meeting**

**July 14, 2025
Virtual Meeting
1:00 pm – 2:30 pm (CST)**

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.	Call to Order & Foundation Business (10 minutes)	
	A. Adoption of the Agenda	Mangiafico
	B. Reference:	
	a. Board Meeting Minutes	Mangiafico
	b. SAA Foundation Bylaws	
	C. Acknowledge Conflicts of Interest	Price Osafo
	D. Ratify May 2025 Board Meeting Minutes (https://www2.archivists.org/groups/saa-foundation-board-of-directors/may-2025-saa-foundation-board-meeting-minutes)	Mangiafico
II.	Executive Session (Closed Session) (80 min)	
	A. 2025 Catalyst Grant Discussion	Lodico
	B. NDRFA Grant Program (0725-Foundation-II-B-NDRFA)	Carleton
	C. Annual Meeting Fundraising Activities	Lowe
	D. FY26 Officer and Committee Appointments	Mangiafico
	E. FY26 Foundation Initiatives	Mangiafico
I.	CALL TO ORDER & FOUNDATION BUSINESS (CONTINUED)	
	E. Meeting Debriefing / Next Board Meeting	Mangiafico
	F. Adjournment	Mangiafico

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Agenda Item I.A.