

**Society of American Archivists
Council Meeting
August 27, 2011
Hyatt Regency Chicago
Chicago, Illinois**

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

Written background report for discussion and possible action.

*** PLEASE READ MATERIALS IN ADVANCE OF THE MEETINGS***

| SATURDAY, AUGUST 27, 2011 1:15 pm – 2:30 pm Grand Suite 3 (Working Lunch) | | | |
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| I. | COUNCIL BUSINESS | | |
| | A. Adoption of the Agenda (0811-2-I-A-Agenda) # | | GTR |
| | B. Introduction of New Council Members | | GTR |
| | C. Dates of 2012 Council Meetings | | GTR |
| II. | STRATEGIC PLANNING | | |
| | A. Strategic Plan Monitoring (0811-2-II-A-StratPlanMonitor) * | | GTR |
| III. | ACTION ITEMS | | |
| | A. TBD Pending Action at Annual Membership Meeting | | GTR |
| | B. TBD Pending Action at Annual Membership Meeting | | GTR |
| IV. | DISCUSSION ITEMS | | |
| | A. TBD Based on Feedback During Annual Meeting | | |
| | B. TBD Based on Feedback During Annual Meeting | | |

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| I. | COUNCIL BUSINESS (Continued) | | |
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| | A. Review of "To Do" List | | GTR |
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| | B. Adjournment | | GTR |