

**Society of American Archivists
Council Meeting
August 22, 2015
Renaissance Cleveland Hotel
Cleveland, Ohio**

* 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***

SATURDAY, AUGUST 22 1:00 pm – 2:30 pm Renaissance Cleveland Hotel / Van Aken Room (Working Lunch)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0815-2-I-A-Agenda) #		Meissner
II.	CONSENT AGENDA		
	A. TBD		
III.	ACTION		
	A. Elect SAA Foundation Class B Members		Meissner
	B. Other Action Items from Council Members		Meissner
	C. Executive Session (as needed)		Meissner
IV.	DISCUSSION		
	A. TBD		
	B. Determine Dates of Fall and Spring Council Meetings		Meissner
	C. Other Discussion Items from Council Members		Meissner
V.	REPORTS		

	A. TBD		
	B. Other Reports from Council Members / What Are You Hearing from Members?		Meissner
I.	COUNCIL BUSINESS (Continued)		
	C. Adjournment		Meissner