## Agenda Item 2-I.A. (Version 081015)

**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***

<table>
<thead>
<tr>
<th>SATURDAY, AUGUST 22</th>
<th>1:00 pm – 2:30 pm</th>
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<tbody>
<tr>
<td><strong>Renaissance Cleveland Hotel / Van Aken Room</strong></td>
<td><strong>(Working Lunch)</strong></td>
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### 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

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