

**Society of American Archivists
Council Meeting
August 6, 2016
Hilton Atlanta, Atlanta, Georgia**

* 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 1:15 pm – 2:30 pm Hilton Atlanta, Room 203 (Working Lunch)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0816-2-I-A-Agenda) #		McGovern
	B. Conflict of Interest Statement		Beaumont
II.	CONSENT AGENDA		
	A. TBD		
III.	ACTION		
	A. TBD		McGovern
	B. Other Action Items from Council Members		McGovern
	C. Executive Session (as needed)		McGovern
IV.	DISCUSSION		
	A. TBD		
	B. Plans for November 2016 and May 2017 Council Meetings		McGovern
	C. Other Discussion Items from Council Members		McGovern
V.	REPORTS		

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