## Agenda Item 2-I.A.

### 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*

<table>
<thead>
<tr>
<th>SATURDAY, AUGUST 22</th>
<th>1:15 pm – 2:30 pm</th>
<th>Hilton Atlanta, Room 203</th>
<th>(Working Lunch)</th>
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### 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
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<tbody>
<tr>
<td><strong>A. TBD</strong></td>
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<tr>
<td><strong>B. Other Reports from Council Members / McGovern</strong></td>
<td>What Are You Hearing from Members?</td>
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<tr>
<td><strong>I. COUNCIL BUSINESS (Continued)</strong></td>
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<td><strong>C. Adjournment</strong></td>
<td>McGovern</td>
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