

**Society of American Archivists
Council Meeting
August 18, 2018
Washington, DC**

* 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 18 7:30 – 8:45 AM Park Tower 8212, Marriott Wardman Park (Working Breakfast)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0818-2-I-A-Agenda) #		Evans
	B. Introductions		Evans
	C. Conflict-of-Interest Statements		Beaumont
	D. Announcements		Evans
II.	CONSENT AGENDA		
	A. TBD		
III.	ACTION		
	A. TBD		Evans
	B. Other Action Items from Council Members		Evans
	C. Executive Session (as needed)		Evans
IV.	DISCUSSION		
	A. Plans for Periodic Conference Calls, November 2018 and May 2019 Council Meetings		Evans
	B. Other Discussion Items from Council Members		Evans

V.	REPORTS		
	A. TBD		
	B. Other Reports from Council Members / What Are You Hearing from Members?		Evans
I.	COUNCIL BUSINESS (Continued)		
	E. Adjournment		Evans