

**Society of American Archivists
Council Meeting Agenda
August 12, 2021
Virtual Meeting
(1:00 – 3:00 pm Central Time)**

* PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING*

THURSDAY, AUGUST 12 1:00 pm – 3:00 pm Central Time			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0821-2-I-A-Agenda)		Chartier
	B. Introductions		Chartier
	C. Conflict of Interest Forms		Price Osafo
	D. Council Expectations		Chartier
	E. 2021-2022 Council Meetings Schedule		Chartier
II.	DISCUSSION ITEMS		
	A. Vision for the 2021-2022 Term		Chartier
	B. Strategic Plan 1. Current Strategic Plan (Reference, As Revised May 2019) (0821-2-II-B-1-StratPlanReference) * 2. 2020-2022 Strategic Plan Actions and Timelines (Reference, Adopted May 2019 and Updated as of March 2021) (0821-2-II-B-2-StratPlanActions-Dashboard) *		Chartier
	C. DEIA Work Plan		Tuomala
	D. Debriefing on 2021 Annual Meeting		Chartier
I.	COUNCIL BUSINESS (continued)		
	C. Adjournment		Chartier