

**Society of American Archivists Foundation
Board of Directors Meeting
Tuesday, August 10, 2021
1:00 pm – 3:00 pm CDT**

Written background report for discussion and possible action.
* Written report, with discussion and clarification only as needed.

*** PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING***

TUESDAY, AUGUST 10 [Zoom Information – RSVP Here]		
I.	BOARD BUSINESS	
	A. Adoption of the Agenda (0821-SAAF-I-A-Agenda) #	Sly
	B. Acknowledge Retiring and Incoming Board Members	Sly
	C. Reference: 1. April 20, 2021, Board Minutes (Approved June 4, 2021) 2. SAA Foundation Bylaws	Sly
	D. Consent Agenda: Board Interim Actions (0821-SAAF-I-D-BoardInterimActions) #	Sly
II.	ACTION	
	A. Proposed FY 2022 Budget (0821-SAAF-II-A-FY22Budget) #	Fitch/Carlson
	B. Election of Officers (0821-SAAF-II-B-ElectOfficers) #	Vagts
	C. Committee Assignments (0821-SAAF-II-C-CommAssign) # 1. Development Committee 2. Finance Committee 3. Grant Review Committee 4. Nominating Committee 5. Annual Meeting Award Committee 6. AWEF Review Committee	Sly
	D. Revisions to Grant Proposal Policies/Procedures (0821-SAAF-II-D-GrantPolicies) #	Sly

	E. Other Action Items from Board Members	Sly
III.	DISCUSSION	
	A. Other Discussion Items from Board Members	Sly
	B. Executive Session (as needed)	Sly
IV.	REPORTS	
	A. President (0821-SAAF-IV-A-Prez) *	Sly
	B. Vice President / Development Committee (0821-SAAF-IV-B-VP) *	Bhatia
	C. Treasurer: FY21 Financials (0821-SAAF-IV-C-FinRevFY21) *	Fitch / Carlson
	D. FY 2021 Gift Summary and Analysis (0821-SAAF-IV-D-FY21GiftSummaryandAnalysis) *	Bhatia / Carlson
	E. Nominating Committee (0821-SAAF-IV-E-NomComm) *	Meissner
	F. Interim and Final Grant Reports, 2020 Cycle (Compiled) (0821-IV-F-2020GrantReports-Compiled) *	Sly
I.	BOARD BUSINESS (Continued)	
	E. 2021-2022 Conflict-of-Interest Form	Price Osafo
	F. Date of Next Board Meeting	Owens
	G. Adjournment	Sly