

Society of American Archivists Foundation
Board of Directors Meeting

August 6, 2024
3-3:30 pm CST

Virtual Meeting

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***

I.	BOARD BUSINESS (5 min)	
	A. Adoption of the Agenda (0624-SAAF-I-A-Agenda) #	Mangiafico
	B. Reference:	
	a. Board Meeting Minutes	Mangiafico
	b. SAA Foundation Bylaws	
	C. Acknowledge Conflicts of Interest	Price Osafo
V.	DISCUSSION – 15 minutes	
	A. SAA Foundation Committee Appointments	Mangiafico
	B. 2024 ARCHIVES*RECORDS	
	a. Joint Orientation August 14 th	Mangiafico
	b. SAA Foundation Reception August 15 th	Price Osafo
	c. Mosaic Scholarship fundraising event August 16 th	Edwards
I.	BOARD BUSINESS (continued) – 5 minutes	
3 min	D. Meeting Debriefing / Next Board Meeting	Mangiafico
	E. Adjournment	Mangiafico