

**Society of American Archivists Foundation
Board of Directors Meeting
November 11, 2020
Virtual Meeting
1:00 pm – 3:00 pm CT**

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*

WEDNESDAY, NOVEMBER 11 RSVP to Zoom Meeting Here		
I.	BOARD BUSINESS	
	A. Adoption of the Agenda (1120-SAAF-I-A-Agenda) #	Sly
	B. Reference: 1. October 5, 2020 Board Meeting Minutes (Approved October 26, 2020) 2. SAA Foundation Bylaws	Sly
	C. Review Board To Do List	Sly
II.	CONSENT	
	A. Board Interim Actions (1120-SAAF-II-A-InterimActions)	Owens
III.	DISCUSSION	
	A. Future of Archival Workers Emergency Fund (See IV.C. AWEF Review Committee Report) #	Sly
	B. Request for Proposal for Development Consultant (Draft) (1120-SAAF-III-B-DevelopConsultant) #	Sly/Beaumont
	C. 2020 Annual Appeal (1120-SAAF-III-C-AnnualAppeal2020) #	Bhatia
	D. Other Discussion Items from Board Members	Sly
IV.	REPORTS	

	A. President (Verbal)	Sly
	B. Vice President / Development Committee (Verbal)	Bhatia
	C. Archival Workers Emergency Fund Review Committee (1120-SAAF-IV-C-AWEE) *	Fitch
	D. 2020 Travel Award Recipients (Compiled/Updated) (1120-SAAF-IV-D-2020TravelAwardRecipients) *	Beaumont
I.	BOARD BUSINESS (Continued)	
	C. Date of Next Board Meeting	Owens
	D. Adjournment	Sly