

**Society of American Archivists Foundation
Board of Directors Meeting
November 19, 2021
Virtual Meeting
1:00 pm – 5:00 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*

Friday, November 19 RSVP to Zoom Meeting Here		
I.	BOARD BUSINESS	
	A. Adoption of the Agenda (1121-SAAF-I-A-Agenda) #	Sly
	B. Reference: 1. August 10, 2021 Board Meeting Minutes (Approved October 22, 2021) 2. SAA Foundation Bylaws	Sly
	C. Review Board To Do List (Internal Working Doc)	Sly
II.	CONSENT	
	A. Board Interim Actions (1121-SAAF-II-A-InterimActions)	Owens
III.	ACTION	
	A. Future of Archival Workers Emergency Fund [Confidential] (1121-SAAF-III-A-AWEF) #	Sly / Carlson
	B. FY 2022 Development Plan (1121-SAAF-III-B-FY22DevPlan) #	Mangiafico
	C. Other Action Items from Board Members	Sly
IV.	DISCUSSION	
	A. Strategic Planning + Development Consultant Recommendations [Confidential] (1121-SAAF-IV-A-DevConsultRecs) #	Sly

	B. 2021 Annual Appeal (1121-SAAF-IV-B-AnnAppeal2021) #	Mangiafico
	C. Other Discussion Items from Board Members	Sly
V.	REPORTS	
	A. President (1121-SAAF-V-A-Prez) *	Sly
	B. Vice President / Development Committee (1121-SAAF-V-B-VP) *	Mangiafico
	C. Treasurer (Financial Report) (1121-SAAF-V-C-FinRev22) *	Bhatia/Carlson
	D. Executive Director (Verbal Update)	Price Osafo
	E. Annual Report: NDRFA Review Committee (1121-SAAF-V-E-NDRFA) *	Sly
I.	BOARD BUSINESS (Continued)	
	C. Meeting Debriefing / Next Board Meeting	Sly
	D. Adjournment	Sly