

**Society of American Archivists Foundation
Board of Directors Meeting
November 19, 2021
Virtual Meeting**

**Consent Agenda: Ratify Board Interim Actions
(Prepared by Governance Manager Felicia Owens)**

BACKGROUND

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Foundation Board's online and conference-call decisions via the Consent Agenda does not conflict with any existing Foundation policy.

DISCUSSION

Given the Board's use of an e-mail discussion list to function as a group and make decisions remotely, approving interim Board actions via the Consent Agenda contributes to streamlining the group's work and improves access to the interim decisions of the Foundation's decision-makers.

RECOMMENDATION

THAT the following interim actions taken by the Foundation Board in October 2021 be ratified:

- Approved the [minutes](#) of the August 10, 2021, Board meeting. (October 22, 2021)