



Board of Directors Meeting December 13, 2022

Location: Archivist's Reception Room
National Archives Research Entrance
700 Pennsylvania Avenue, NW
10:00 AM - 2:00 PM ET

Agenda

Executive Session (NAF Board)			10:00
Chair's Welcome	Blanchard		10:45
Retiring Board Members Acknowledgements			
Approval of Minutes from September 13, 2022		Tab A	
Report from the Acting Archivist	Wall		11:15
Nominating Committee	Bundles & Hill	Tab B	11:30
Report from the Executive Director	Madden	Tab C	11:45
October to December Update			
Development Committee	Cuneo		11:55
Renovation & Campaign Fundraising	Cordes & Madden	Tab D	
2022 Records of Achievement & Gala			
Programs Committee	O'Brien & Robb	Tab E	12:05
NARA 250th Exhibits Update	Glazer & Johnson		
<i>Working Lunch</i>			
Civics Committee	Kramer & Mosbacher		12:50
Civics Programming Update	McVey & Glazer	Tab F	
Governance Committee	Moynihan & Minor		1:00
Budget & Finance Committee	Swimmer		1:10
FY22 Year-End Report		Tab G	
November Financial Dashboard		Tab H	
Audit Committee	Cuneo		1:20
Meeting Adjourned for Closed Session (Board Only)	Blanchard		1:30
Meeting Adjourned			2:00