

## NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

June 1, 2016 | 3:00-4:00 PST | Teleconference

Present:

Absent:

### 1. Call to order

The meeting of the Northwest Archivists Executive Board was called to order June 1, at \_\_\_\_\_ (PST) by the president.

### 2. Approval of minutes from \_\_\_\_\_.

### 3. Agenda Items:

1. Welcome new Board members (Erin)
2. Appointments since last meeting (Erin)
3. Annual Meeting -- getting feedback, how to move forward making a decision, etc. (Erin)
4. NWA 40th Anniversary Special Task Force (Mary)
5. Vendor-submitted articles for Easy Access (Jennifer G.)
6. RAAC Representative for NWA (Erin)