

NEA Executive Board Meeting

Friday July 8, 2016

Host: Krista Ferrante

Location: MITRE 202 Burlington Rd, Bedford, MA 01730

10:00 – 4:00

AGENDA

10:00 - 10:15 Welcome and Introductions

10:15 - 10:25 Approval of Board Minutes (March 2016)
(Caitlin Birch, NEA Secretary)

10:25 – 11:10 NEA Website
(Jessica Tanny, Emily Atkin)

11:10 – 12:10 NEA [Strategic Plan](#)

12:00 – 1:00 Lunch (There is a cafeteria on site as well as some restaurants like Panera across the street.)

1:00 – 1:15 Strategic Plan Follow up

1:15 – 1:30 Comm Comm Chair & other major changes in committee leadership

1:30 – 1:50 RAAC (Regional Archival Associations Consortium) Mentoring/Skillshare proposal (Jessica Sedgwick)

1:50 – 2:30 NEA Meeting Planning

Recap Spring 2016 Meeting – Megan Schwenke (10 minutes)

Fall 2016 Program Committee - Blake Spitz and Annalisa Moretti (15 minutes)

Spring 2017 Program Committee - Krista Ferrante (15 minutes)

Spring 2018 Meeting - Ellen Doon (10 minutes)

2:30 – 2:45 SAA 2016 (Jessica Tanny)

2:45 – 3:00 Break

3:00 – 4:00 Work Life Balance (Anna Clutterbuck-Cook, Stephanie Call)

Petition to Establish an Archivists of Color Roundtable (Anna Clutterbuck-Cook)

Code of Conduct Enforcement/Intervention Training (Anna Clutterbuck-Cook)

4:00 Adjourn