****

 **California Council for the Social Studies**

**A AN AFFILIATE OF NATIONAL COUNCIL FOR THE SOCIAL STUDIES**

**P P.O. Box 2075 \* Berkeley, CA 94702 \* PH: 510-301-7628 \* info@ccss.org**

**Board of Directors Meeting**

**Agenda**

Saturday, January 27, 2018

Santa Clara County Office of Education

1290 Ridder Park Drive, San Jose, CA 95131

10:00 am – 4:00 pm

**Improve Efficiency \* Strengthen Partnerships \* Expand Social Media Presence**

**Welcome/Goals-Vision-Mission-Values** Info *(5’)* Wojinski

**Executive Director’s Report/Q&A** Info *(40’)* A. Black

* Meeting purpose and goals
* Financial report
* Membership update
* EC accomplishments

**Consent Items**

* August Meeting Minutes Action *(5’)* Wickham

**Ongoing Business**

* Conference 2018 Update Info *(35’)* Spielman/A. Black
* Conference 2019 Update Info *(5’)* Connet

**Break** *(15’)*

**Partnering Organization/Liaison Reports** Info *(15’)* Crawford

**Legislative Report/Questions** Info *(30’)* Jones

**Old Business – Task Forces/Committees**

* Publications/SSR Info *(5’)* Rocca
* Strategic Planning Info *(5’)* D. Black/Vicario

**Lunch** *(30’)*

**New Business**

* ED/Office Manager Positions/Contracts Info/Action *(30’)* A. Black
* Social Media Working Group Info *(10’)* Petri

**Hands-On Wild Apricot Tutorial** Info/Working *(40’)* Committee Chairs

**Working Time – Standing/Operational Committees** Working *(90’)* Committee Chairs

**Oral Communications –** Members are welcome to share information

**Adjournment**

**Partnering Organizations/Liaisons**

 ABOTA Foundation

CA Council on Economic Education

 CA Department of Education

 CA Geographic Alliance

 CA History- Social Science Project

 CA International Studies Project

CA Teachers Association

 Center for Civic Education

 Civic Mission of Schools

 Constitutional Rights Foundation

 Council for History Education

 Facing History and Ourselves

National Council for the Social Studies

Ronald Reagan Presidential Foundation and Institute

 Others in development

**Sponsoring Organizations**

 Big History Project

DBQ Project

 Discovery Learning

 McGraw-Hill Education

 National Geographic-Cengage

 Pearson Education

 Perfection Learning

 Social Studies Schools Service

 Studies Weekly

 Teachers’ Curriculum Institute