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**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