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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**

Sunday, August 26, 2018

Herbert Hoover Middle School

1635 Park Ave, San Jose, CA 95126

8:00 am – 2:00 pm

**Community \* Capacity \* Strategic Planning**

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

**Executive Director’s Report** Info *(15’)* A. Black

* Membership
* Reimbursement Policy
* Regional (Re-)Affiliation Policy

**Consent Items**

* May Meeting Minutes Action *(5’)* A. Black

**Introductory Activities** Social *(30’)* Wojinski

 Janzen

**Old Business**

* New ES: Role/Communication Info/Action *(15’)* Herczog

**Ongoing Business – Task Forces/Reports**

* Strategic Planning Info *(20’)* D. Black
* CTA Report Info *(5’)* Crawford

**Break** *(15’)*

**New Business – Committees/Working Groups**

* Staffing IPP’s Operational Committees Info *(10’)* Wojinkski
* Standing/Operational Committee Motions Info/Action *(60’)* Chairs
* Conference 2019 Info *(15’)* Connet
* Partnerships/Endorsements Working Group(s) Info/Action *(15’)* Janzen

**Lunch** *(45’)*

**New Business**

* Final 2018-2019 Budget Info/Action *(60’)* Janzen
* Conference Siting 2021 Info/Action *(25’)* A. Black
* Conference Siting 2022 Info/Action *(5’)* A. Black

**Partnering Organization/Liaison Reports**

 ABOTA Foundation

CA Council for 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 Foundation

 Others in development

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

**Adjournment** 2:00 pm