California Council for the Social Studies
AN AFFILIATE OF NATIONAL COUNCIL FOR SOCIAL STUDIES

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Board of Directors Meeting

Saturday, January 12, 2019
Los Angeles County Office of Education
12830 Columbia Way, Room 610, Downey, CA
10:00 am – 4:00 pm

Community * Capacity * Strategic Planning

Welcome	(5')	M. Janzen
Strategic Planning	(115')	D. Black
Lunch	(30')	
Consent Items		
August Meeting Minutes	(5')	C. Jones
Ongoing Business		
• **President's Report**	(10')	M. Janzen
• **Executive Secretary's Report**	(15')	C. Jones
• **Legislative Report**	(15')	F. Jones/Skype
• **Liaison Reports**	(15') (5')	J. Mann Crawford
• **Operational Committee Reports**		Committee Chairs
○ **Publications and Technology**	(15')	E. Ramos/C. Jones
• **SSR**		
• **Occasional Papers**		
• **Sunburst**		
• **Website**		
○ **Elections**	(5')	N. Wojinski
○ **Governmental Relations**	(10')	C. Kidwell
• **Standing Committee Reports-**		
• **Curriculum, Instruction, and Assessment**	(3')	R. Vicario
• **Diversity and Social Justice**	(3')	M. Reynolds
• **Membership and Outreach**	(3')	B. Abercrombie

- **Motion** (5')
- **Professional Standards and Awards** (10') Valbuena/Herczog

- **Task Force Reports**
  - Partnerships (3') M. Herczog

- **Conference 2019 Report** (45') D. Connet

New Business

- **Conference 2020 Report** (5') M. Herczog
- **Conference 2021** (5') M. Janzen

Oral Communications – Members are welcome to share information

Adjournment 4:00 pm

Partnering Organization/Liaison Reports

ABOTA Foundation
CA Council for Economic Education
CA Department of Education
CA Geographic Alliance
CA History-Social Science Project
CA Global Education Project (formerly known as 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
Others in development