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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 27, 2017

Town and Country Resort and Convention Center

500 Hotel Circle North, San Diego, CA 92108

8:00 am – 2:00 pm

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

**Welcome/Goals-Vision-Mission-Values** Info *(15’)* Wojinski

**Executive Director’s Report** Info *(20’)* A. Black

* Budget – Membership

**Area-Based Conferrals (cont’d from Saturday)** Discussion *(20’)* Area VP’s

**Consent Items**

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

**Ongoing Business**

* Reimbursement policy Info *(15’)* A. Black
* Regional (re-)affiliation policy Info *(15’)* A. Black

**Break** *(15’)*

**Old Business – Task Forces**

* ED/ES Search Info/Action *(60’)* Herczog
* Strategic Planning Info/Action *(45’)* D. Black

**Lunch** *(45’)*

**New Business – Operational Committees**

* Governmental Relations Info/Action *(15’)* Kidwell
* Publications & Technology Info/Action *(15’)* Day

**New Business – Standing Committees**

* Membership & Outreach Info/Action *(15’)* Harter/Abercrombie
* Curriculum & Instruction Info/Action *(15’)* Valbuena
* Diversity & Social Justice Info/Action *(15’)* Luevanos
* Professional Standards & Awards Info/Action *(15’)* Rehome

**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*** (nfo *(5’)* Crawford

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 *(10’)*

**Adjournment at 2:00 PM**

**Conference Committee Meeting –** Begins at 2:15 PM