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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, May 19, 2018

10:00 AM-4:00 PM

*Hoover Middle School*

*1635 Park Avenue, San Jose, CA 95126*

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

**President’s Welcome**  N. Wojinski

**Strategic Planning Activities**  Info/Discussion U. Holland/EC

**Lunch**

**Consent Items**

* **March Meeting Minutes Approval** Action A. Black

**Ongoing Business**

* **Executive Director’s Report**  Info A. Black
  + Membership
  + Financial
  + SSR
  + Local Council Allocations
* **Liaison Reports** Info J. Mann

C. Crawford

* **Legislative Report** Info F. Jones
* **Committee Reports**  Info Committee Chairs
* **Conference 2019 Report** Info D. Connet,

A. Black

* **Partnerships Update** Info M. Herczog
* **Motion to Approve ED Compensation** Action A. Black

**New Business**

* **Motion to Ratify Election Results** Action Board of Tellers
* **Populating Operational Committees** Action N. Wojinski
* **Motion to Approve Interim (July/Aug) Budget** Action A. Black
* **Motion to Approve Contracts** Action A. Black
* **Motion to Approve ED Contract Extension** Action A. Black
* **Conference 2020 Update** Info M. Herczog
* **Motion to Approve Conference 2021 Site** Action A. Black
* **Creation of “Partnerships” Task Force** Discussion/Action N. Wojinski

**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

Heifer International

Indiana University Center on Representative Government

McGraw-Hill Education

National Geographic-Cengage

Pearson Education

Perfection Learning

Social Studies Schools Service

Studies Weekly

Teachers’ Curriculum Institute