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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