

**Board of Directors’ Motion Form**

**Date of Board Meeting: 8/27/17 Motion #: 2017Aug-6**

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Moved by: Michelle Herczog Seconded by: Greg Spielman

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*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

The CCSS Legislative Analyst is responsible for

* fulfilling the goal of CCSS to advocate for high quality social studies policy and practice; and

**WHEREAS…**

* The CCSS travel budget allocation for the Legislative Analyst to travel to CCSS official meetings and events to share his expertise is insufficient to fully support his work;

**BE IT RESOLVED THAT…**

The CCSS budget for travel expenses for the Legislative Analyst be raised from $1,500 to $2,500 to strengthen collaboration with partner organizations, provide more access to membership, speak at public forums, and participate more fully in CCSS meetings and events.

The $1,000 increase will come from the surplus.

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**Outcome of the motion amendment: X passed failed tabled**

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**ACTION REQUIRED: Modify budget; post new budget on website and elsewhere.**

1. By: Avi

Date of completion: September 15, 2017