



FCSS Board of Directors Meeting

Date: June 21 – 22, 2019

Location: Lou Frey Institute / Florida Joint Center for Citizenship

12443 Research Parkway, Suite 406

Orlando, Florida 32826

FRIDAY – June 21, 2019 – 7:30 pm – 9:00 pm

5:30 pm – 7:00 pm Casual Dinner (Individual Responsibility meet at TBD)

7:30 pm – 9:00 pm FCSS Board of Directors Meeting

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| • Welcome | Peggy Renihan |
| • Budget | Laureen Neubarth |
| • Committee Reports | |
| o NCSS Resolutions and Legislation Report | Steve Masyada |
| o Award Updates & Voting | Chris Spinale &
Alana Simmons |
| • Endowment Proposal – PD Institutes | Kris Scola |

SATURDAY – June 22, 2019 – 9:30 am – 2:00 pm

8:00 am – 9:30 am Endowment meeting (Endowment Board Members Only)

9:30 am – 2:00 pm FCSS Board of Directors Meeting

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| • Endowment Business & Report | Kris Scola &
Mark Quintana |
| • Publications & Website Report | Mark Quintana &
Leslie Lee |
| o Trends & Issues | |
| • Florida Standards Review | Peggy Renihan |
| • Membership Recognition | Cherie Arnette |
| • <i>Board Member Collaboration</i> | <i>All Board Members</i> |
| o <i>FCSS More than the Conference</i> | Peggy |
| o Publications | Leslie & Mark |
| o NCSS Resolutions | Steve Masyada |
| o Conference | Scott Kaplan |
| • Committee Work – Lead By | |
| ➤ Sessions & Speakers – Scott & Cherie | |
| ➤ Exhibits & Hospitality – Peggy & Terry | |
| ➤ Program – Deborah & Chris | |
| ➤ Awards – Alana & Chris | |
| ➤ Publicity and Recruiting – Steve | |