

CONSORTIUM FOR COMPUTING SCIENCES IN COLLEGES (CCSC)

ANNUAL BUSINESS MEETING AGENDA

**Metro Toronto Convention Center, South Building
Room 718B
Toronto, Ontario, Canada
Friday, March 17, 2023
6:00 pm – 7:00 pm (Eastern Time)**

1. Welcome
2. Minutes of Spring 2022 Annual Business Meeting, posted at:
CCSC Annual Business Meeting Minutes 2022
3. Introduction of Regional Representatives
4. Membership Secretary Report
5. Treasurer's Report
6. Publications Chair Report
7. National Partners Chair Report and Introduction of National Vendor Representatives
8. Nominating Committee Report and Election procedures for Spring 2023 Elections including By-Law change proposals.
9. The Board of Directors recommends that the CCSC Annual Business meeting for Spring 2024 be held in conjunction with SIGCSE 2024 in Portland, OR, on March 22, 2024.
Approved by unanimous consent.
10. 2023 Distinguished Service Award Presentation.
Awarded to Brent Wilson who could not attend.
11. New Business from membership.
12. Adjourn
Bill Siever Moved, Shereen Khoja seconded.