BOARD OF DIRECTORS RETREAT AGENDA

July 26-27, 2012 • University Center, Cal State Monterey Bay

CUE BOARD OF DIRECTORS - SUMMER RETREAT

July 26-27, 2012

CSU Monterey Bay, CA

Soard members present: Suzanne Mitchell, Roger Wagner, Kurt Larsen, Robert Craven, Diana

Paradise, Lainie Rowell, Kyle Brumbaugh, Ken Shelton. Board members absent: Ray Chaves

(arriving Thursday night)

Staff present: Mike Lawrence, Marisol Valles

Suests: Julie Evans (Project Tomorrow), Thursday, Jerry Green (CTA)/Friday, Darrell Stewart

(Intel)/Wednesday, Doris Stephens (CTA, phone)/Friday

Day 1 Agenda - Thursday, July 26 9:00 AM - 4:00 PM

L. Welcome, Introductions

Attendees: BCO: Robert Craven, Susanne Mitchell, Kurt Larsen, Diana Faradise, Roger Wagner, Kyle Brumbaugh, Ken Shelton. Staff: Mike-Lawrence, Marisol Valles. Guest: Julie Evans.

Robert (Craven), President of the CUE 800, welcomed everyone and brought the meeting to order (ROS). Thanking the Ittelsons (John & Bobbie) for dinner last evening, introduced Julie Evans (Project Tomorrow), as our guest & facilitator this morning.

| Agenda | Notes | Action Items |
|--|--|-----------------|
| II. Board Development a. Team Building b. Mission and Vision - CUE's Business Plan | Facilitator: Julie Evans Warm Up Being on a Board is a team sport! It is game time! Who's on 1st, 2nd? Wirap-Up Activity: gue he/sportuse! Click here: Detailed presentation notes. Blue Avocado - www.blue.avocado.org. Practical, provocative and fun food-for-thought for nonprofits. | NA |
| III. Update on California - Speak Up Data 2011 a. Reflect on CUE in light of Speak Up Data | Project Tomorrow: http://www.tomorrow.org/speakup/ Surveys for teachers, students, administrators, pre-service teachers, parents. Focus on national and California data. Key Trends: Mobile learning, Online Learning, Digital Content Eey Trends being watched CUE 2012 Challenge: CA is #1 in nation for Speak Up participation. Surveys open: Oct 3rd | NA |

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Alfred Theodore Andreas

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Andreas, 1883 History of the State of Kansas Alfred Theodore Andreas, 1976 Braby's Cape Province Directory

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and Important State ... Alfred Theodore Andreas, 1883 Retreat Agenda Fayetteville (Ark.). Board of Directors, 1979

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Table of Contents Sas Board Retreat Agenda Hware

- 1. Understanding the eBook Sas Board Retreat Agenda Hware
 - The Rise of Digital Reading Sas Board Retreat Agenda Hware
 - Advantages of eBooks Over Traditional Books
- 2. Identifying Sas Board Retreat Agenda Hware
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
- 3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Sas Board Retreat Agenda Hware
 - User-Friendly Interface
- 4. Exploring eBook Recommendations from Sas Board Retreat Agenda Hware
 - Personalized Recommendations
 - Sas Board Retreat Agenda Hware User Reviews and Ratings
 - Sas Board Retreat Agenda Hware and Bestseller Lists
- 5. Accessing Sas Board Retreat Agenda Hware Free and Paid eBooks

- Sas Board Retreat Agenda Hware Public Domain eBooks
- Sas Board Retreat Agenda Hware eBook Subscription Services
- Sas Board Retreat Agenda Hware Budget-Friendly Options
- 6. Navigating Sas Board Retreat Agenda Hware eBook Formats
 - o ePub, PDF, MOBI, and More
 - Sas Board Retreat Agenda Hware Compatibility with Devices
 - Sas Board Retreat Agenda Hware Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Sas Board Retreat Agenda Hware
 - Highlighting and Note-Taking Sas Board Retreat Agenda Hware
 - o Interactive Elements Sas Board Retreat Agenda Hware
- 8. Staying Engaged with Sas Board Retreat Agenda Hware
 - o Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - o Following Authors and Publishers Sas Board Retreat Agenda Hware
- 9. Balancing eBooks and Physical Books Sas Board Retreat Agenda Hware
 - Benefits of a Digital Library
 - o Creating a Diverse Reading Collection Sas Board Retreat Agenda Hware
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Sas Board Retreat Agenda Hware
 - Setting Reading Goals Sas Board Retreat Agenda Hware
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Sas Board Retreat Agenda Hware
 - Fact-Checking eBook Content of Sas Board Retreat Agenda Hware
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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