



**SCHOOLS EXCESS LIABILITY FUND
MEMBER SERVICES & COMMUNICATIONS COMMITTEE MEETING
AGENDA**

Time: Thursday, March 12, 2020, 10:00 A.M.

Location: SELF Office, 1531 I Street, Sacramento, CA 95814

**Teleconference Locations: ASCIP, 16550 Bloomfield Ave., Cerritos, CA
CSRM, 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA
Clovis USD, 1450 Herndon Ave., Clovis, CA**

COMMITTEE MEMBERS

Nancy Anderson, Chair	Area VI Representative
Karla Rhay	Area VI Representative
Bernata Slater	Northern California Community Colleges Representative

ALTERNATES

Cindy Wilkerson, Vice Chair	Area III Representative
Susan Rutledge	Area IV Representative
Janet King	Area VI Representative

EX OFFICIO MEMBER

Peter Hardash	Southern California Community Colleges Representative
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STAFF

Dave George	Chief Executive Officer
Phil Brown	Chief Fiscal Officer
Lois Gormley	Director of Communications & Member Services
Jimmy Rowe	Director of Claims
Jessica Vega	Member Services Specialist
Susan Casey	Executive Assistant

I. CALL TO ORDER

II. AGENDA – March 12, 2020

Action may be taken by the Member Services and Communications Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –December 12, 2019

- A. Amendments/Adjustments
- B. Approval

IV. PUBLIC COMMENTS

At this time, members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee, provided that no action may be taken on non- agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to the approval of the Committee.

V. DIRECTOR OF COMMUNICATIONS & MEMBER SERVICES REPORT

VI. INFORMATION/DISCUSSION ITEMS

A. Conferences

1. ACCCA/ACBO Budget Workshop, January 15, 2020, Sacramento
2. ACCCA Annual Conference, February 26-28, 2020, Riverside
3. CASBO Annual Conference, March 29 – April 1, Palm Springs
4. ACBO Spring Conference, May 17-20, Monterey

B. Written Communication

1. Annual Report
2. Program Fact Sheet
3. SELF Awareness Newsletter
4. Member Communication

C. Trainings/Workshops

1. Good Schools Webinar - Update
2. CPS-HR Training Partnership Update

D. Roundtable

VII. FUTURE MEETINGS

VIII. ADJOURNMENT

Americans with Disabilities Act

The Schools Excess Liability Fund conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Schools Excess Liability Fund, shall be made to: Dave George, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, (916)321-5300.