



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

**Time:** Thursday, December 9, 2021, 9:30 A.M.

**Webinar Meeting Location:** Pursuant to Executive Order: N-35-20

**Log-In Information:** <https://us02web.zoom.us/j/88633538855?pwd=MHZUTjF4T0MwUS94QXAzVFNGQWNSQT09>

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**COMMITTEE MEMBERS**

Cindy Wilkerson, Chair	Area III Representative
Thuy Wong	Area I Representative
Sharon Vishwa	Area V Representative
Susan Rutledge	Area IV Representative
Javier Gonzales	Area VI Representative
Fred Williams	Southern California Community Colleges Representative
Bernata Slater	Northern California Community Colleges Representative

**EX OFFICIO MEMBER**

Renee Hendrick	Area VI Representative
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**STAFF**

Dave George	Chief Executive 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 – December 9, 2021**

**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 – September 30, 2021**

- A. Amendments/Adjustments
- B. Approval

**IV. ACTION ITEM**

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas

**V. 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.

**VI. DIRECTOR OF COMMUNICATIONS & MEMBER SERVICES REPORT**

**VII. INFORMATION/DISCUSSION ITEMS**

- A. Conferences
  - 1. CAJPA Reunion Event – Sacramento
  - 2. ACBO Fall Conference – Sponsored/Exhibited/Panel
  - 3. Future Events Update
- B. Written Communication
  - 1. Annual Report
  - 2. Advertising
  - 3. AB 218 Annual Report
- C. Trainings/Workshops/Resources
  - 1. SELF/CPS-HR Webinar Series
  - 2. Annual Legislation Webinar
  - 3. SELF JPA Symposium
  - 4. SELF RMP Certificate Program
  - 5. SELF SAM Risk Management Project
- D. Roundtable

**VIII. FUTURE MEETINGS**

**IX. 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.