



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

**Time: Thursday, December 12, 2019, 10:00 A.M.**

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

**Teleconference Locations: San Diego USD, Revere Center – Room 7, 4100 Normal St., San Diego, CA**

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**COMMITTEE MEMBERS**

Nancy Anderson, Chair	Area VI Representative
Karla Rhay	Area VI Representative
Susan Harrison	Northern California Community Colleges Representative

**ALTERNATES**

Cindy Wilkerson, Vice Chair	Area III Representative
Susan Rutledge	Area IV Representative
Janet King	Area VI Representative
Dennis Monahan	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 – December 12, 2019**

**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 –October 3, 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. PRESENTATIONS**

A. Member Training Development - CPS HR Consulting, Melissa Asher, Senior Leader

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

#### **VII. INFORMATION/DISCUSSION ITEMS**

##### **A. Conferences**

1. CASBO Shasta-Cascade Fall Conference, Oct. 17, Anderson
2. ACBO Fall Conference, October 28-30, San Diego
3. CSBA Annual Conference, Dec. 4-6, San Diego
4. ACCCA/ACBO Budget Workshop, January 15, 2020, Sacramento
5. ACCCA Annual Conference, February 26-28, 2020, Riverside

##### **B. Written Communication**

1. Newsletter
2. Advertising
3. Annual Report
4. Crisis Toolkit

##### **C. Trainings/Workshops**

1. Good Schools Webinar
2. Annual Legislation Webinar - Update

##### **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.