

Amended 2/26/2006

**SCHOOLS EXCESS LIABILITY FUND
MEMBER SERVICES AND COMMUNICATIONS COMMITTEE MEETING**

**Thursday, March 1, 2007 – 1:00 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

VIDEOCONFERENCE LOCATION:

Moreno Valley Unified School District, 25634 Alessandro Boulevard, Moreno Valley

**TELECONFERENCE LOCATION
Butte Schools Self-Funded JPA, 1859 Bird Street, Oroville**

AGENDA

COMMITTEE MEMBERS:

Clifton Anderson	Area I
Becky Slaughter	Area IV
Nancy Anderson, Chair	Area VI
Denise Smith, Vice Chair	Area VI

ALTERNATES:

Jan Keller	Area II
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STAFF:

John Wilson, Acting Executive Director
Pat Moody, Chief Fiscal Officer
Lois Gormley, Director of Communications

I. CALL TO ORDER

II. AGENDA – March 1, 2006

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – November 30, 2006

- 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 off 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 subject to the approval of the Committee

V. TIME CERTAIN

None

VI. ACTION ITEMS

- A. Approve Meeting Schedule for 2007-2008 FY
- B. Approve Topics for the 2007 Good Schools Workshop

VII. INFORMATION/DISCUSSION ITEMS

- A. Conferences
 - 1. CSBA: 2006
 - 2. CCSA: 2007
 - 3. CASBO: 2007 Exhibition and Presentation
 - 4. CAJPA: 2007 Reception and Exhibition
- B. Written Communication
 - 1. Newsletter***
 - 2. Advertising***
 - 3. 2007 Annual Report
- C. Internet Update
 - 1. Web Statistics**
 - 2. Web Changes***
- D. Training
 - 1. Good Schools Workshop – Topics
 - 2. Members' Forum **
 - 3. WC Claims Training**
- E. Round Table

VIII. AGENDA ITEMS/NEXT MEETING

March 2, 2007 – 8:30 a.m.
Board of Directors Meeting

SELF Office

June 21, 2007 – 1:00 p.m.
Member Services & Communications Committee
SELF Office

June 22, 2007 – 8:30 a.m.
Board of Directors Meeting
SELF Office

IX. ADJOURNMENT

- *Under separate cover
- **Handout at meeting
- ***Oral report

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: John Wilson, Acting Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.