

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

**Thursday, June 21, 2007 – 1:00 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

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:

Nat Lord, Chief Executive Officer
Pat Moody, Chief Fiscal Officer
Lois Gormley, Director of Communications

I. CALL TO ORDER

II. AGENDA – June 21, 2006

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – March 1, 2007

- 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 - 1:10 p.m.

A. Mark McCarthy, McCarthy Designs – Annual Report 2006/2007

VI. ACTION ITEMS

A. None.

VII. INFORMATION/DISCUSSION ITEMS

A. Conferences

1. CCSA 2007
2. CASBO 2007
3. CAJPA 2007
4. ACSA 2007
5. CSBA 2007

B. Written Communication

1. Newsletter***
2. Advertising***
3. Program Fact Sheet
4. 2008 Annual Report ***(Time Certain)

C. Internet Update

1. Web Statistics
2. Web Changes***

D. Training

1. Good Schools Workshop***
2. WC Claims Training
3. Members' Forum***

E. Round Table

VIII. AGENDA ITEMS/NEXT MEETING

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

August 2, 2007 – 10:00 a.m.
Member Services Committee
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: Nat Lord, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.