

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

**Thursday, August 2, 2007 – 10:00 A.M.**

**SELF Office**

**1531 I Street, Sacramento, CA 95814**

**VIDEO CONFERENCE 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:**

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

**I. CALL TO ORDER**

**II. AGENDA – August 2, 2007**

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES – June 21, 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 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. TIME CERTAIN - 10:10 a.m.**

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

**VI. ACTION ITEMS**

- A. Good Schools Workshop Fees
- B. Member Forum - 2008

**VII. INFORMATION/DISCUSSION ITEMS**

- A. Conferences
  - 1. School Services of California – August 10 and August 13, 2007
- B. Written Communication
  - 1. Newsletter
  - 2. Advertising
  - 3. 2008 Annual Report \*\*\*(Time Certain)
- C. Internet Update
  - 1. Web Statistics\*\*
  - 2. Web Host Update\*\*\*
- D. Training
  - 1. Workers' Compensation Training\*\*\*
- E. Round Table

**VIII. AGENDA ITEMS/NEXT MEETING**

August 3, 2007 – 8:30 a.m.  
Board of Directors Meeting  
SELF Office

October 5, 2007 – 8:30 a.m.  
Board of Directors Meeting  
SELF Office

December 6, 2007 – 1:00 p.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.