

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

**Thursday, September 7, 2006 – 1:00 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

COMMITTEE MEMBERS:

Clifton Anderson	Area I
Larry Risinger	Area IV
Nancy Anderson, Chair	Area VI
Denise Smith, Vice Chair	Area VI

ALTERNATES:

Jan Keller	Area II
Bob Iverson	Area VI

STAFF:

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

I. CALL TO ORDER

II. AGENDA – September 7, 2006

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – June 22, 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 – 1:10 PM

- A. Nancy LaCasse, School Services of California – Dissemination of Information to Members
- B. Mark McCarthy, McCarthy Designs – SELF Display Booth Design

VI. ACTION ITEMS

- A. Approve New Design – Display Booth
- B. Approve Participation in Charter School Annual Conference – 2007
- C. Approve Public Relations Campaign

VII. INFORMATION/DISCUSSION ITEMS

- A. Conferences
 - 1. CAJPA Reception/Session Update***
 - 2. ACSA – Sponsorship
- B. Written Communication
 - 1. Program Fact Sheet – 2006/2007**
 - 2. Good Schools Workshop Brochure
 - 3. Newsletter – Update
 - 4. Advertising
- C. Internet Update
 - 1. Web Statistics
 - 2. Web Changes***
- D. 2006 Data Collection
 - 1. Loss Data Update/Deadline – 10/01/2006
 - 2. Questionnaire Update/Deadlines
- E. Training
 - 1. Poms & Associates Power Point – Status
- F. Survey
 - 1. Member Attrition
- G. Round Table

VIII. AGENDA ITEMS/NEXT MEETING

September 8, 2006 – 8:30 a.m.
Board of Directors Meeting
SELF Office

November 30, 2006 – 1:00 p.m.
Member Services & Communications Committee
SELF Office

December 1, 2006 – 8:30 a.m.
Board of Directors Meeting
SELF Office

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

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.