

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

Thursday, November 17, 2005 – 10:00 A.M.

SELF Office

1531 I Street, Sacramento, CA 95814

VIDEO CONFERENCE LOCATIONS:

**Imperial County Office of Education, 1398 Sperber Road, El Centro, CA
Moreno Valley Unified School District, 25634 Alessandro Boulevard, Moreno Valley, CA
North Coast Schools Insurance Group, 901 Myrtle Avenue, Eureka, CA**

AGENDA

COMMITTEE MEMBERS:

Nancy Anderson, Chair	Area VI
H. Brent Howatt	Area I
Denise Smith	Area VI
Travis Steagall	Area V

ALTERNATES:

Clifton Anderson	Area I
Bob Iverson	Area VI
Jan Keller	Area II
Larry Risinger	Area IV

STAFF:

Tom Osborne, Executive Director
Lois Gormley, Director of Communications

I. CALL TO ORDER

II. AGENDA – November 17, 2005

- A. Amendments/Adjustments
- B. Approval

III. MINUTES

MEMBER SERVICES COMMITTEE MEETING – June 23, 2005

- 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 – 10:10 a.m.

A. Mark McCarthy, McCarthy Designs; Status – Annual Report

VI. ACTION ITEMS

A. Select Committee Vice Chair

VII. INFORMATION/DISCUSSION ITEMS

- A. Training
 - 1. Good Schools Workshop – 2005
 - 2. Power Point Presentations – Poms and Associates***
- B. Conferences***
 - 1. CAJPA Conference and Reception: September 21-23, South Lake Tahoe
 - 2. ACSA Conference: November 3-5, Sacramento
 - 3. CSBA Conference: November 30-December 2, San Diego
- C. Written Communication
 - 1. 2004/05 Annual Report (*see Time Certain*)
- D. Internet Update
 - 1. Web Statistics
- E. 2005/06 Strategic Plan – Committee Items
- F. Member Survey – Focus Sessions
- G. Round Table

VIII. AGENDA ITEMS/NEXT MEETING

December 2, 2005 – 8:30 a.m.
Board of Directors
SELF Office

February 1-3, 2006
Strategic Planning Session
Seascape, Aptos

March 3, 2006 – 8:30 a.m.
Board of Directors
SELF Office

March 23, 2006 – 10:00 a.m.
Member Services Committee
SELF Office

June 22, 2006 – 1:00 p.m.
Member Services Committee
SELF Office

June 23, 2006 – 8:30 a.m.
Board of Directors
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: Thomas Osborne, Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.