

# SCHOOLS EXCESS LIABILITY FUND



# MEMBER SERVICES & COMMUNICATIONS COMMITTEE MEETING

### **AGENDA**

Time: Thursday, June 5, 2025, 1:00 P.M.

Location: SELF Office, 1531 I Street, Suite 300, Sacramento, CA, 95814

Log-In Information: https://us02web.zoom.us/j/82146745671?pwd=RgUMmghR9P5qsJYZc8MExwOQ300xVd.1

**Teleconference Locations:** See page 3

## **COMMITTEE MEMBERS**

Thuy Wong, Chair Area I Representative Kelli Hanson Area III Representative Sharon Vishwa Area V Representative Mark Evans Area V Representative Area VI Representative Javier Gonzales Area VI Representative Joe Sanchez Joe Allison Northern California Community Colleges Representative Peter Fitzsimmons Northern California Community Colleges Representative Fred Williams Southern California Community Colleges Representative

# **EX OFFICIO MEMBER**

Renee Hendrick Area VI Representative

### **STAFF**

Dave George
Kathryn Mathes
Chief Executive Officer
Chief Fiscal Officer
Lynn Garcia
Chief Litigation Officer
Lois Gormley
Director of Communications & Member Services
Jimmy Rowe
Director of Claims
Jessica Vega
Member Services Specialist
Susan Casey
Executive Assistant

### I. CALL TO ORDER

# II. AGENDA –June 5, 2025

Action may be taken by the Member Services and Communications Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

### **III.** MINUTES – March 20, 2025

- 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. DIRECTOR OF COMMUNICATIONS & MEMBER SERVICES REPORT

### VI. INFORMATION/DISCUSSION ITEMS

- A. Conferences
  - 1. CASBO Annual Conference, San Jose
  - 2. ACBO Annual Conference, Lake Tahoe
  - 3. CAJPA Annual Conference, Monterey
- B. Written Communication
  - 1. Annual Report
  - 2. Advertising
  - 3. AB 218 Communication/Presentations
- C. Trainings/Workshops/Resources
  - 1. SELF RMP Certificate Program
  - 2. JPA Symposium
  - 3. SELF Podcast
  - 4. CCD Training Initiative
  - 5. SELF Training Development
- D. Data Collection
- E. Roundtable

## VII. FUTURE MEETINGS

 $\begin{array}{ll} \text{June 6, } 2025-8:30 \text{ a.m.} & \text{Board of Directors} \\ \text{August 13, } 2025-9:00 \text{ a.m.} & \text{Claims Committee} \end{array}$ 

September 12, 2025 – 8:30 a.m. Member Services & Communications Committee

September 12, 2025 – 10:00 a.m. Finance Committee
September 12, 2025 – 1:00 p.m. Executive Committee

October 1-3, 2025 Strategic Plan/Board of Directors (San Diego)

### VIII. ADJOURNMENT

### **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: Dave George, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, (916) 321-5300.

# **Teleconference Locations:**

North Orange CCD, 1830 W. Romneya Dr., Anaheim, CA 1531 York Avenue, San Mateo, CA 33 Plumeria, Lake Forest, CA Oak Grove SD, 6578 Santa Teresa Blvd., San Jose, CA Merced College, 3600 M Street, Merced, CA