



**SCHOOLS EXCESS LIABILITY FUND
MEMBER SERVICES & COMMUNICATIONS COMMITTEE MEETING
AGENDA**

Time: Thursday, December 8, 2016, 10:00 a.m.

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

**Teleconference Locations: CSRM, 1950 S, Sunwest Ln., San Bernardino, CA
State Center CCD, 1525 E. Weldon Ave., Fresno, CA**

COMMITTEE MEMBERS

Nancy Anderson, Chair	Area VI Representative
Karla Rhay	Area VI Representative

ALTERNATES

Debra Quinones	Area VI Representative
Stefanie Phillips	Area VI Representative
Ed Eng	Northern California Community Colleges Representative
Susan Harrison	Northern California Community Colleges Representative

EX OFFICIO MEMBER

Adam Hillman	Area II Representative
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STAFF

Eric Lucas	Chief Executive Officer
Debra Fisher	Chief Fiscal Officer
Lois Gormley	Director of Communications & Member Services
Jimmy Rowe	Director of Claims
Jessica Vega	Member Services Specialist
Susan Casey	Executive Assistant
Alan Grant	System Analyst

I. CALL TO ORDER

II. AGENDA – December 8, 2016

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 – October 13, 2016

- 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. ACBO Fall – Oct. 23-25, Update
2. ACSA – November 9-12, Update
3. CSBA – December 1-3, Update
4. ACCCA Budget Workshop, January 18, Sacramento
5. ACCCA Annual Conference, February 22-24, Orange County

B. Written Communication

1. Annual Report
2. Newsletter

C. Strategic Action Plan

1. Progress Report

D. Training & Workshops

1. Good Schools Webinar - Update
2. Annual Legislation Webinar- Update
3. GSW – Body Camera webinar

E. Roundtable

VII. FUTURE MEETINGS

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: Eric Lucas, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, (916)321-5300.