



CSURMA AORMA OFFICERS RETREAT
“This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location may require routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

Tuesday, July 19, 2016
 11:00 AM – 4:00 PM (Est.)

Wednesday, July 20, 2016
 8:00 AM – 12:00 PM (Est.)

Alliant Insurance Services, Inc.
 Lombard Street Conference Room
 100 Pine Street, 11th Floor
 San Francisco, CA 94111

A. TOPICS FOR DISCUSSION	Page
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b. CSURMA Executive Committee – FY 16/17	
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7. Master Enabling Agreement for Transportation with GoGround	I pg. 29
8. Praesidium Contract for Prevention of Abuse of Minors – Contract Changes effective July 1, 2016	I pg. 41
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b.	Campus Visits		
c.	CSURMA Informational Presentation		
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f.	Quarterly AORMA AOA Executive Committee Update		
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14.	AOA Conference – Session Topics	I	<i>pg. 117</i>
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b.	Foreign Travel Good Practices		
c.	Cyber Liability		
d.	CSURMA AORMA 101		
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13. AORMA Participation Agreement

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