

AGENDA

WestEd Board of Directors Meeting

April 19–20, 2012

WestEd

San Francisco, California

Thursday, April 19, 2012

- | | | |
|------------|---|---|
| 8:00 a.m. | Continental Breakfast | Board Room, 5 th Floor |
| 9:30 a.m. | Welcome and Call to Order | Board Chair, Ricardo Valencia |
| | Introductions | Board Chair, Ricardo Valencia |
| | Ratify Meeting Agenda | Board Chair, Ricardo Valencia |
| | Approve January 2012 Minutes | Board Chair, Ricardo Valencia |
| 9:45 a.m. | Program Session | Program Committee Chair, Harold Levine |
| | <i>Peter Mundy: Autism and Implications for Schools</i> | |
| 11:45 a.m. | Recess Board Meeting to Friday, April 20, 2012 | |
| 12:00 p.m. | Lunch | |
| | <i>(Utah Delegation will meet in the California Room)</i> | |
| 1:00 p.m. | Standing Committee Meetings: | |
| | External Relations Committee | Arizona Room, 6 th Floor |
| | Human Resources and Institutional Development Committee | California Room, 5 th Floor |
| | Management Committee | Golden Gate Room, 4 th Floor |
| | Program Committee | Board Room, 5 th Floor |
| 3:00 p.m. | Executive Committee Meeting | Golden Gate Room, 4 th Floor |
| 6:00 p.m. | Reception and Dinner | |
| | Waterbar Restaurant | |

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7:00 a.m. Continental Breakfast Board Room, 5th Floor

8:00 a.m. Reconvene Board of Directors Meeting Board Chair, Ricardo Valencia

Standing Committee Reports

Executive Committee Report Board Chair, Ricardo Valencia

EXEC Information Item

1. Further Discussion of the CEO Performance Review Process

Management Committee Report Committee Chair, William Sparkman

MGT Action Items

1. Fiscal Year 2011 Audited Financial Statements for WestEd, FWL, and SWRL
2. Investment Management Report for Fiscal Year 2012, as of February 29, 2012
3. Unaudited Financial Statements for Fiscal Year 2012, as of February 29, 2012

MGT Information Items

4. Management Discussion and Analysis for Fiscal Year 2012, as of February 29, 2012
5. Indirect Budget and Actual Expenses for Fiscal Year 2012, as of February 29, 2012

Program Committee Report Committee Chair, Harold Levine

PRG Action Item

1. REL West Update

PRG Information Items

2. Comprehensive Centers Quarterly Report to the WestEd Board
3. WestEd Board Thursday Sessions

Human Resources and

Institutional Development Committee Report Committee Chair, Beverly Hurley

HRID Information Items

1. Trends in Funding for WestEd Work
2. Talent Development

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Friday, April 20, 2012 (cont'd)

3. WestEd Staff Composition Report
4. WestEd Staff Turnover

External Relations Committee Report

Committee Chair, Tacy Ashby

EXT Action Items

1. Election of WestEd Board Chair-Elect for 2012–2013
2. Appointment of New Board Member
3. WestEd Board Member Emeritus
4. Consideration of an Out-of-San Francisco Meeting in 2013

EXT Information Items

5. Board Membership Progress Report
6. Update on July 2012 Board Meeting in Park City, Utah
7. May 2012 Term Expirations in Signatory Agency Positions
8. WestEd Visibility

Board Chair Report

Board Chair, Ricardo Valencia

CHAIR Action Items

1. Ratification of WestEd Board Actions on FWL Items
2. Ratification of WestEd Board Actions on SWRL Items

CHAIR Information Item

3. Communications/Recognitions

9:45 a.m. Chief Executive Officer's Report CEO, Glen Harvey

10:00 a.m. *For Our Babies*
Co-Director, Center for Child & Family Studies, J. Ronald Lally

10:45 a.m. Break

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Friday, April 20, 2012 (cont'd)

11:00 a.m.	Debrief Program Presentation	Program Committee Chair, Harold Levine
11:15 a.m.	Information Reports to the Board	
	Review of Federal Education Legislation National Education Issues	Staff Member, Max McConkey Board Member, Paul Houston
11:45 a.m.	Closing Remarks and Adjournment	Board Chair, Ricardo Valencia
12:00 p.m.	Box Lunch	