

Public Meeting Notice

Notice is hereby given that the WestEd, FWL, and SWRL Boards of Directors will hold joint meetings at the following location:

Resort at Squaw Creek
400 Squaw Creek Road
Olympic Valley, CA

July 16-18, 2014

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before July 7, 2014, on official bulletin boards in all WestEd locations and on the internet at

[://www.wested.org/about-us/board-of-directors/](http://www.wested.org/about-us/board-of-directors/)

In compliance with the Americans with Disabilities Act, any person needing special assistance to participate in this meeting should contact Shaun Flinn, 415.615.3210, at least 48 hours in advance of the meeting.

For additional information about this meeting, please contact
Shaun Flinn
415.615.3210
sflinn@wested.org

AGENDA

WestEd Board of Directors Meeting

July 16–18, 2014
Resort at Squaw Creek
Lake Tahoe, CA

Tuesday, July 15, 2014

7:00 p.m. Welcome Reception Pavilion

Wednesday, July 16, 2014

9:00 a.m. Buffet Breakfast Emigrant Peak

10:00 a.m. Free Time

11:00 a.m. Board Bus to Tahoe Science Center
(Board bus outside Resort at Squaw Creek main lobby entrance)

12:00 p.m. Group Luncheon at Sierra Nevada College

1:00 p.m. Tahoe Science Center Tour
Environmental Detectives Activity, Part 1

2:30 p.m. Break

2:45 p.m. Tahoe Science Center Tour
Environmental Detectives Activity, Part 2

4:30 p.m. *(An afternoon bus will board and depart from the Resort at Squaw Creek main lobby entrance to meet up with the group at the Lake Tahoe Shakespeare Festival in time for the reception and dinner. The bus will depart from the festival at 7:30pm and arrive at the resort by 8:30pm for anyone wanting to attend dinner but not the performance.)*

4:45 p.m. Board Bus to Lake Tahoe Shakespeare Festival
(Board bus outside Tahoe Science Center main lobby entrance)

5:30 p.m. Reception and Dinner at Lake Tahoe Shakespeare Festival

7:30 p.m. Shakespeare Festival Performance: *As you Like It*

9:45 p.m. Board Bus for Return Trip to Resort at Squaw Creek
(Board bus outside Shakespeare Festival welcome center entrance)

11:00 p.m. Arrive at Resort at Squaw Creek

WestEd Board of Directors Meeting

July 16–18, 2014
Resort at Squaw Creek
Lake Tahoe, CA

Thursday, July 17, 2014

7:00 a.m.	Breakfast	Grand Sierra B Ballroom
8:30 a.m.	Welcome and Call to Order	2013–2014 Board Chair, Bernice Stafford
	Change of Chair	2014–2015 Board Chair, Beverly Young
	Introductions	
	Ratify Meeting Agenda	
8:35 a.m.	Public Comment [This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]	
8:45 a.m.	Approve April 2014 Minutes	
8:50 a.m.	Focus on WestEd Work in Nevada: Overview	Moderator, William Speer
9:30 a.m.	Focus on WestEd Work in Nevada: Session One Breakouts	
10:30 a.m.	Focus on WestEd Work in Nevada: Session Two Breakouts	
11:30 a.m.	Morning Session Debrief	Moderator, William Speer
12:00 p.m.	Recess Board Meeting to Friday, July 18, 2014	Board Chair, Beverly Young
12:15 p.m.	Lunch	Pavilion
1:00 p.m.	Standing Committee Meetings:	Meeting Rooms:
	JOINT MEETING: Human Resources and Institutional Development Management Committee	Emigrant Peak B
	External Relations Committee	Granite Chief
	Program Committee	Monument Peak

WestEd Board of Directors Meeting

July 16–18, 2014
Resort at Squaw Creek
Lake Tahoe, CA

1:30 p.m.	Human Resources and Institutional Development Committee	Emigrant Peak A
	Management Committee	Emigrant Peak B
3:00 p.m.	Executive Committee Meeting	Emigrant Peak B
6:00 p.m.	Reception and Dinner	Pavilion

Welcome: Board Chair, Beverly Young

Friday, July 18, 2014

7:00 a.m.	Breakfast	Grand Sierra B Ballroom
8:00 a.m.	Reconvene Board of Directors Meeting	Board Chair, Beverly Young
8:15 a.m.	Dale Erquiaga, Superintendent of Public Instruction State of Education in Nevada	
9:15 a.m.	Standing Committee Reports <i>(A break will be included as appropriate)</i>	

Management Committee Report Committee Chair, Beverly Hurley

MGT Action Items

1. Investment Management Report for Fiscal Year 2014,
as of May 31, 2014
2. Unaudited Financial Statements for Fiscal Year 2014,
as of May 31, 2014
3. Renewal of External Auditor Services for Fiscal Year 2014
4. Annual Resolution: Delegation of Signature of Authority to WestEd's
CEO

MGT Information Items

5. Overview of WestEd's Investment Assets (Joint MGT/HRID Item)
6. Management Discussion and Analysis for Fiscal Year 2014,
as of May 31, 2014
7. Indirect Budget and Actual Expenses for Fiscal Year 2014,
as of May 31, 2014

WestEd Board of Directors Meeting

July 16–18, 2014
Resort at Squaw Creek
Lake Tahoe, CA

External Relations Committee Report

Committee Chair, William Sparkman

EXT Action Items

1. WestEd Board Member Emeritus
2. Election of FWL and SWRL Board Chairs for 2014-2015

EXT Information Items

3. Out-of-Region Meeting in 2015
4. Intent to Amend the Governance Policies
5. Discuss Timing of Biennial Board Survey
6. Board Membership Progress Report
7. Board Composition Analysis
8. WestEd Visibility

Human Resources and Institutional Development Committee Report

Committee Chair, Jacob Moore

HRID Information Items

1. Overview of WestEd's Investment Assets (Joint HRID/MGT Item)
2. Professional Development
3. Update on WestEd Board of Director's Recruiting Tool
4. Trends in Funding for WestEd Work

Program Committee Report

Committee Chair, William Thorne

PRG Information Items

1. REL West Update
2. Comprehensive Centers Update
3. High Priority Project Update
4. Discussion of Investing in Innovation (i3) Validation of the Effectiveness of an Innovative Early Mathematics Intervention Support Project
5. Future WestEd Board Thursday Morning Sessions

Executive Committee Report

Board Chair, Beverly Young

EXEC Action Items

1. Professional Services for the CEO Compensation and Performance Review
2. Out-of-Region Meeting in 2015

EXEC Information Items

3. Discussion of the CEO Performance Review Process
4. Discussion of Indicators of Success
5. New Business

WestEd Board of Directors Meeting

July 16–18, 2014
Resort at Squaw Creek
Lake Tahoe, CA

Board Chair Report

Board Chair, Beverly Young

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

10:45 a.m.	Chief Executive Officer's Report	CEO, Glen Harvey
11:00 a.m.	Review of Federal Education Legislation	Staff Member, Max McConkey
11:15 a.m.	Closing Remarks	Board Chair, Beverly Young
11:30 a.m.	Adjournment and Box Lunch	Grand Sierra B Ballroom

Reno International Airport Shuttle Schedule

(Airport shuttle will board at Resort at Squaw Creek main lobby entrance)

11:30 a.m.	First Airport Shuttle
12:30 p.m.	Second Airport Shuttle
1:30 p.m.	Third Airport Shuttle
2:30 p.m.	Last Airport Shuttle

Management Committee Meeting

Thursday, July 17, 2014
1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

- I. Review the following documents and prepare recommendations for action by the full Board:
 - MGT-1 Investment Management Report for Fiscal Year 2014, as of May 31, 2014
 - MGT-2 Unaudited Financial Statements for Fiscal Year 2014, as of May 31, 2014
 - MGT-3 Renewal of External Auditor Services for Fiscal Year 2014
 - MGT-4 Annual Resolution: Delegation of Signature Authority to WestEd's CEO

- II. Review the following documents for information. No formal action is necessary at this time.
 - MGT-5 Overview of WestEd's Investment Assets (Joint MGT/HRID Item)
 - MGT-6 Management Discussion and Analysis for Fiscal Year 2014, as of May 31, 2014
 - MGT-7 Indirect Budget and Actual Expenses for Fiscal Year 2014, as of May 31, 2014
 - MGT-8 New Business

External Relations Committee Meeting

Thursday, July 17, 2014

1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

- I. Review the following and recommend action to the full Board:
 - EXT-1 WestEd Board Member Emeritus
 - EXT-2 Election of FWL and SWRL Board Chairs for 2014-2015

- II. Review and discuss the following information documents. No formal Board action is required at this time.
 - EXT-3 Out-of-Region Meeting in 2015
 - EXT-4 Intent to Amend the Governance Policies
 - EXT-5 Discuss Timing of Biennial Board Survey
 - EXT-6 Board Membership Progress Report
 - EXT-7 Board Composition Analysis
 - EXT-8 WestEd Visibility
 - EXT-9 New Business

Human Resources and Institutional Development Committee Meeting

Thursday, July 17, 2014
1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

Review the following documents for information. No formal action is necessary at this time.

- HRID-1 Overview of WestEd's Investment Assets (Joint HRID/MGT Item)
- HRID-2 Professional Development
- HRID-3 Update on WestEd Board of Director's Recruiting Tool
- HRID-4 Trends in Funding for WestEd Work
- HRID-5 New Business

Program Committee Meeting

Thursday, July 17, 2014

1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

Review and discuss the following updates. No formal action is necessary at this time.

- | | |
|-------|--|
| PRG-1 | REL West Update |
| PRG-2 | Comprehensive Centers Update |
| PRG-3 | High Priority Project Update |
| PRG-4 | Discussion of Investing in Innovation (i3) Validation of the Effectiveness of an Innovative Early Mathematics Intervention Support Project |
| PRG-5 | Future WestEd Board Thursday Morning Sessions |
| PRG-6 | New Business |

Executive Committee Meeting

Thursday, July 17, 2014

3:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

- I. Review the following information and recommend action to the full Board.
 - EXEC-1 Professional Services for the CEO Performance Review
 - EXEC-2 Out-of-Region Meeting in 2015

- II. Review and discuss the following updates. No formal action is necessary at this time.
 - EXEC-3 Discussion of the CEO Performance Review Process
 - EXEC-4 Discussion of Indicators of Success
 - EXEC-5 CEO Updates
 - EXEC-6 New Business