

Public Meeting Notice

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

WestEd  
730 Harrison Street  
San Francisco, CA

January 17-18, 2019

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before January 8, 2019, on official bulletin boards in all WestEd locations and on the internet at

<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

## **Executive Committee Meeting**

Thursday, January 17, 2019

3:15 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 report and recommend action to the full Board:
  - EXEC-1      CLOSED SESSION: CEO's 2018 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))
  - EXEC-2      Report Out from Closed Session and Take Action, if Necessary
  
- II. Review and discuss the following updates. No formal action is necessary at this time.
  - EXEC-3      New Business

# CEO Performance and Compensation Committee Meeting

Wednesday, January 16, 2019

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 reports and recommend action to the Executive Committee and Committee of Officers:

COMP-1      CLOSED SESSION: CEO's 2018 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))

COMP-2      Report Out from Closed Session and Take Action, if Necessary

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

COMP-3      Additional Factors for Committee Consideration for the 2019 Evaluation/Compensation Cycle

COMP-4      Review of Revised Committee Charge and Performance and Compensation Flowchart and Priorities

COMP-5      New Business

# External Relations Committee Meeting

Thursday, January 17, 2019

1:15 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 Motion to Amend Governance Policies 3.1 Composition of the WestEd Board
  
- II. Review and discuss the following information documents. No formal Board action is required at this time.
  - EXT-2 WestEd Visibility
  - EXT-3 Review of WestEd Collateral Material and Tour of WestEd.org
  - EXT-4 Further Discussion of Possible Committee Work for 2018–2019
  - EXT-5 May 2019 Term Expirations and Re-Appointments in Board-Appointed Positions
  - EXT-6 May 2019 Term Expirations in Signatory Agency Positions
  - EXT-7 Nominations for the Election of WestEd Board Chair-Elect for 2019–2020
  - EXT-8 Discussion of WestEd Board Commitments Survey Results from July Meeting
  - EXT-9 Report from the Committee’s Liaison to the CEO Performance and Compensation Committee
  - EXT-10 Update on October 2019 Board Meeting to Be Held in Nevada
  - EXT-11 New Business

# **Human Resources and Institutional Development Committee Meeting**

Thursday, January 17, 2019  
1:15 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 and discuss the following information documents. No formal Board action is required at this time.

HRID-1	Update on Staff Salary Increases and Incentive Compensation
HRID-2	WestEd Staff Diversity and Hiring Report
HRID-3	Trends in Funding for WestEd Work
HRID-4	Report from the Committee's Liaison to the CEO Performance and Compensation Committee
HRID-5	New Business

## **Management Committee Meeting**

Thursday, January 17, 2019

1:15 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:

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|-------|---|
| MGT-1 | Investment Management Report for Fiscal Year 2018,<br>as of November 30, 2018   |
| MGT-2 | Unaudited Financial Statements for Fiscal Year 2018,<br>as of November 30, 2018 |

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

- |        |  |
|--------|--|
| MGT-3  | Management Discussion and Analysis for Fiscal Year 2018,<br>as of November 30, 2018      |
| MGT-4  | Property Management Reports for Fiscal Year 2018, as of<br>November 30, 2018             |
| MGT-5  | Review of Approved Revenue and Expense Budget for Fiscal Year<br>2019                    |
| MGT-6  | Indirect Budget and Actual Expenses for Fiscal Year 2018,<br>as of November 30, 2018     |
| MGT-7  | Annual Meeting with External Investment Advisor  |
| MGT-8  | Audit Entrance Conference with Crowe Horwath   |
| MGT-9  | Update on Staff Salary Increases and Incentive Compensation                              |
| MGT-10 | Report from the Committee's Liaison to the CEO Performance and<br>Compensation Committee |
| MGT-11 | New Business   |

# **Program Committee Meeting**

Thursday, January 17, 2019

1:15 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:

PRG-1            REL West Updated Annual Plan

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

PRG-2            High Priority Project Update: Center to Improve Social and Emotional Learning and School Safety

PRG-3            Report from the Committee's Liaison to the CEO Performance and Compensation Committee

PRG-4            New Business