

Public Meeting Notice

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

WestEd
730 Harrison Street
San Francisco, CA

February 19, 2019

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before February 11, 2019, on official bulletin boards in all WestEd locations and on the internet at

<http://www.wested.org/cs/we/print/docs/we/board.htm>

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

(Participant list, including addresses, attached)

CEO Performance and Compensation Subcommittee

Tuesday, February 19, 2019
10:00 a.m.

AGENDA

Public Comment

1. Review CEO Compensation Plan

CEO Performance and Compensation Subcommittee

Subcommittee Member	Address
Rena Dorph	The Lawrence Hall of Science University of California, Berkeley 1 Centennial Way Berkeley, CA 94720
Terry Hansen	416 South Payne Street Alexandria, VA 22314
Marsha Hirano-Nakanishi	4501 Berkshire Avenue Los Angeles, CA 90032
Harold Levine	435 Garden Street West Sacramento, CA 95691
Robert McCord	3426 Diamond Leaf Drive Vero Beach, FL 32966
Stephen Pollack	401 Calle Kokopelli, Santa Fe NM 87501
James Vaughan	Mercer, 4 Embarcadero Center San Francisco, CA 94111
Glen Harvey Steve Mitchell	730 Harrison Street San Francisco, CA 94107