

Public Meeting Notice

Notice is hereby given that the External Relations 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

September 6, 2019

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before August 28, 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)

External Relations Committee

Friday, September 6, 2019
11:00 a.m.

AGENDA

Public Comment

1. Review and Discuss EXEC-1, WestEd Board Member Appointment Process: Review and Discussion, and EXT-10, WestEd Board Member Appointment Process: Review and Discussion
2. Review and Discuss Board Vacancies

External Relations Committee Call Locations

Committee Member	Address
Guilbert Hentschke	3470 Trousdale Pkwy Waite Philips Hall, Room 901F Los Angeles, CA 90089
Kimberly White-Smith	1950 Third Street La Verne, CA 91750
Beverly Hurley	16238 E. Oakwood Drive Centennial, CO 80016
Glen Harvey	730 Harrison Street San Francisco, CA 94107
Paul Koehler	751 Rancheros Drive, Suite 2 San Marcos, CA 92069