

Virtual Meeting Notice

Notice is hereby given that due to concerns about COVID-19, Shelter-in-Place Orders in many jurisdictions, and in accordance with Executive Department of State of California Executive Order N-25-20 ("EO N-25-20"), which suspended the Bagley-Keene Act's procedural requirements for conducting board meetings by teleconference, the External Relations Committee of the WestEd, FWL, and SWRL Boards of Directors meeting of March 30, 2020 will be conducted via teleconference.

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before March 25, 2020, on the internet at <http://www.wested.org/cs/we/print/docs/we/board.htm>

The public will still have a full opportunity to make public comment, as follows:

Written comments may be emailed in advance of the meeting to Shaun Flinn at sflinn@wested.org. To the extent possible all written comments will be distributed to members of the committee, prior to the beginning of the committee meeting.

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

External Relations Committee

Monday, March 30, 2020
12:00 p.m. (Pacific)

AGENDA

1. Review Nominations for Open Board Position