

## Public Meeting Notice

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, notice is hereby given that the Joint Executive Committee and Management and Audit Committee of the WestEd, FWL, and SWRL Boards of Directors meeting of November 20, 2020 will be conducted by teleconference.

Members of the public shall have the right to observe and offer public comment during the meeting by teleconference using the link provided in the attached meeting agenda.

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before November 11, 2020, 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 and Management and Audit Special Meeting Virtual Meeting**

Friday, November 20, 2020  
1:00 p.m. - 2:30 p.m. (PDT)

<https://wested.zoom.us/j/93861969474?pwd=UF1Gc00wVzNmbDdqEgzM3YwYVdrdz09>

### **AGENDA**

Public Comment

1. Information Item: Update on Pending Real Estate Transaction Re:  
120 Constitution Drive, Menlo Park, CA. Seller: C&F 120 Constitution, LLC
2. CLOSED SESSION