

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 Executive Committee of the WestEd, FWL, and SWRL Boards of Directors meeting of May 25, 2021 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 May 16, 2021, 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, 415.215.9203, at least 48 hours in advance of the meeting.

For additional information about this meeting, please contact
Shaun Flinn
415.215.9203
sflinn@wested.org

WestEd Board

Executive Committee Virtual Meeting

Tuesday, May 25, 2021

8:00 a.m. – 9:00 a.m. (Pacific)
9:00 a.m. – 10:00 a.m. (Mountain)
11:00 a.m. – 12:00 p.m. (Eastern)

<https://wested.zoom.us/j/92980022790?pwd=MFA4T2lCLytmVk5QS0lQUTNkZUsydz09>

AGENDA

Public Comment

- I. Review and discuss the following updates. No formal action is necessary at this time.
 1. Financial Update from the Management and Audit Committee
 2. Discussion of Holding Future Virtual Board Meetings
 3. New Business