

## Public Meeting Notice

In accordance with A.B. 361 which amends Government Code section 54953(b)(3)) and creates alternate measures to protect the statutory and constitutional rights of the public to appear before local legislative bodies, notice is hereby given that Executive Committee meeting of the WestEd, FWL, and SWRL Boards of Directors of December 10, 2021, will be conducted by teleconference and at the following location:

WestEd  
730 Harrison Street  
San Francisco, CA 94017

Members of the public shall have the right to observe and offer public comment during the meeting and 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 December 1, 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**

Friday, December 10, 2021

1:00 p.m. – 2:00 p.m. (Pacific)

2:00 p.m. – 3:00 p.m. (Mountain)

4:00 p.m. – 5:00 p.m. (Eastern)

<https://wested.zoom.us/j/91287626465?pwd=ckUvRjZ2bG5adVpqUTAyVIM4VU5WUT09>

### **AGENDA**

#### Public Comment

I. Action Item: Review the following and recommend action if necessary:

1. Financial Update from the Management and Audit Committee
2. Update on the Build Back Better Act

II. Information Item: Review and discuss the following update. No formal action is necessary at this time.

3. New Business