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 the January 10, 2022, meeting of the CEO Performance and Compensation Committee meeting of the WestEd, FWL, and SWRL Boards of Directors, 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 31, 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
AGENDA

Public Comment

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

1. CLOSED SESSION: Mercer Review of Board Survey on CEO Performance for 2021 and CEO Compensation Review (Per Cal. Gov’t Code §11126(a)(1))

2. Report Out from Closed Session and Take Action, if Necessary

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

3. New Business