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 March 22, 2022, will be conducted by teleconference.

Members of the public shall have the right to observe and offer public comment 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 March 11, 2022, 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. Financial Update from Chief Financial Officer
2. Update on DEI Next Steps by Board Chair and CEO Performance and Compensation Committee Chair
3. Plan the Review of the Pilot Virtual/In-person (2 + 2 option) Meeting Rotation

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

4. New Business
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 Management and Audit Committee meeting of the WestEd, FWL, and SWRL Boards of Directors of March 23, 2022, will be conducted by teleconference.

Members of the public shall have the right to observe and offer public comment 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 March 14, 2022, 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

Management and Audit Committee Meeting

Wednesday, March 23, 2022

10:00 a.m. – 11:00 a.m. (Pacific)
11:00 a.m. – 12:00 a.m. (Mountain)
1:00 p.m. – 2:00 p.m. (Eastern)

https://wested.zoom.us/j/98928297977?pwd=REd1SGZrU29qa0oyTEJqZko3cjRrQT09

AGENDA

Public Comment

I. Information Item: Review and discuss the following updates. (No formal action is necessary at this time.)

1. Financial Update
2. Update on Changing the WestEd Fiscal Year
3. New Business