

Public Meeting Notice

Due to concerns about COVID-19, and in accordance with the State of California Executive Order SB 189, which suspended the Bagley-Keene Act's procedural requirements for conducting board meetings by teleconference, notice is hereby given that the External Relations Committee of the WestEd, FWL, and SWRL Boards of Directors meeting of August 16, 2022, 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 August 5, 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 Erin Juarez, 415.615.3377, at least 48 hours in advance of the meeting.

For additional information about this meeting, please contact
Erin Juarez
415.615.3377
ej Suarez@wested.org

WestEd Board

External Relations Committee

Virtual Meeting

Tuesday, August 16, 2022

2:00 p.m. – 3:00 p.m. (Pacific)

3:00 p.m. – 4:00 p.m. (Mountain)

5:00 p.m. – 6:00 p.m. (Eastern)

<https://wested.zoom.us/j/95050582343>

AGENDA

Public Comment

- I. Action Item: Review the following and recommend action if necessary:
 1. Discuss EXT-9 Intent to Change Governance Policies 6.2 Executive Committee, 6.3 Standing Committee and 8.2 CEO Performance Appraisal Item as Presented at the July 2022 Board Meeting.
- II. Information Item: Review and discuss the following update. No formal action is necessary at this time.
 2. New Business