

Public Meeting Notice

Notice is hereby given that the Executive Committee of the WestEd, FWL, and SWRL Boards of Directors, under Government Code section 11123, will hold a regular meeting via teleconference at the location below and those listed in the attachment to this Notice:

WestEd
730 Harrison Street, 5th Floor
San Francisco, CA

September 29, 2022

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before September 16, 2022, at all teleconference locations, and on the internet at

<http://www.wested.org/cs/we/print/docs/we/board.htm>

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
ejuaraz@wested.org

WestEd Board

Executive Committee Virtual Meeting

Thursday, September 29, 2022

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/93181564767>

AGENDA

Public Comment

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

1. Financial Update
2. Ad Hoc Talent Development and Diversification Committee Update
3. PCC/External Relations Bylaws Update
4. Governance Policies Discussion

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

5. New Business