

Public Meeting Notice

Notice is hereby given that the
WestEd, FWL, and SWRL Boards of Directors, under Government Code section 11123,
will hold a meeting via teleconference at the location below:

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

March 30, 2023

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this
meeting will be posted on or before March 21, 2023, 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 CEO Performance and Compensation Committee
Virtual Meeting**

Thursday, March 30, 2023

3:30 p.m. – 5:00 p.m. PDT

6:30 p.m. – 8:00 p.m. EDT

<https://wested.zoom.us/j/99310470562>

AGENDA

Public Comment

- I. Information Item: Review and discuss the following update. No formal action is necessary at this time.
 1. Discuss the development of a term sheet for the WestEd CEO Job Description with Mercer
 2. New Business