

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 20, 2023

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before March 10, 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 Board
CEO Search Committee
Virtual Meeting**

Monday, March 20, 2023

1:00 p.m.- 2:30 p.m. (Pacific/Mountain)

4:00 p.m. – 5:30 p.m. (Eastern)

<https://wested.zoom.us/j/96781565174>

AGENDA

Public Comment

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

1. Discuss and Decide as Appropriate Next Steps with the Search Firm

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

2. Debrief of Discussion with Search Firm and Next Steps

3. New Business