

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

April 3, 2023

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this
meeting will be posted on or before March 24, 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, April 3, 2023

10:30 a.m.- 11:30 a.m. (Pacific/Mountain)

1:30 p.m. – 2:30 p.m. (Eastern)

<https://wested.zoom.us/j/91005222087>

AGENDA

Public Comment

I. Action Items:

1. Decide how to address the issue of Board members who do not sign the NDA.
2. Decide how to address the issue of Board members who plan to apply for the WestEd CEO position.
3. Decide on the date of Implicit Bias training for the Search Committee.
4. Decide if the interviews of finalist candidates are confidential or open?
5. Decide whether the Search Committee semi-final round of 6-10 interviews will be virtual or in person.
6. Decide whether the final interviews conducted by the Board will be virtual or in-person and whether to recommend that the Board will make the final selection among the finalists.
7. Decide whether the Board will select the final candidate or whether it will ratify the selection of the Search Committee.
8. Decide whether the Board should hold a June in-person meeting with dates TBD.
9. Decide whether the July Board meeting should be in-person.
10. Review and approve the timeline for filling CEO position.
11. Provide input on term sheet details including, for search firm to use with candidates including salary range, incentive award percentage, location, etc.

II. Information Items: No formal action is necessary at this time.

1. Discuss criteria for selection of candidates to interview. Discuss how to gather staff/public input.
2. Discuss Next Steps.
3. New Business.