

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, 5<sup>th</sup> Floor  
San Francisco, CA

June 6, 2023

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this  
meeting will be posted on or before May 23, 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](mailto:ejuaraz@wested.org)

**WestEd Board  
Board of Directors  
Virtual Meeting**

Tuesday, June 6, 2023

8:00 a.m – 9:00 a.m (Pacific)  
9:00 a.m. – 10:00 a.m. (Mountain)  
12:00 p.m. – 1:00 p.m. (Eastern)

<https://wested.zoom.us/j/92850644395>

**AGENDA**

Public Comment

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

1. Review and approve nominations for Board-appointed positions for June 2023 - May 2024

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

2. New Business