

Public Meeting Notice

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

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

July 17-19, 2024

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for
this meeting will be posted on or before July 8, 2024, 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
ejarez@wested.org

Conference Room Zoom Links

Wednesday, July 17

3:00PM-5:00PM PDT

CEO Performance and Compensation Committee

[Zoom Link](#)

Thursday, July 18, 2024

1:45PM-3:00PM PDT

External Relations Committee

[Zoom Link](#)

Human Resources and Institutional Development Committee

[Zoom Link](#)

Management and Audit Committee

[Zoom Link](#)

Program Committee

[Zoom Link](#)

3:00PM-5:00PM PDT

Executive Committee

[Zoom Link](#)

Friday, July 19, 2024

8:00AM-12:00PM PDT

General Board Session

[Zoom Link](#)

MISSION

WestEd, a nonpartisan research, development, and service agency, works with education and other communities to promote excellence, achieve equity, and improve learning for children, youth, and adults.

AGENDA

WestEd Board of Directors Meeting

July 17–19, 2024

WestEd

San Francisco, CA

Wednesday, July 17

3:00 p.m. CEO Performance and Compensation Committee Golden Gate Room

PCC Action Items

1. Review and Approve New CEO Performance and Evaluation Process for 2024
2. Review and Approve Updated Consultant Performance and Scope of Work for Mercer for 2024–2025

PCC Information Items

3. Standing Committee 101 Review/Introduction
4. Review of Governance Policy CEO Performance and Compensation Committee Description
5. Committee Overview, Committee Charge and Performance and Compensation Flowchart and Priorities, and Committee Membership Chart for Committee Information
6. New Business

Thursday, July 18

8:00 a.m. Breakfast Board Room

9:00 a.m. Welcome and Call to Order 2022 – 2024 Board Chair, Ken Coll

Change of Chair 2024 – 2025 Board Chair, Andrea Rorrer

Ratify Meeting Agenda

9:10 a.m. Public Comment
[This agenda item will be limited to ten (10) minutes total with a two-minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

9:20 a.m. Approve April 2024 Minutes

9:25 a.m. Introduction to Strategic Planning Session CEO, Jannelle Kubinec

9:30 a.m. Strategic Planning Session with EY-Parthenon

WestEd Board of Directors Meeting

July 17–19, 2024

WestEd

San Francisco, CA

11:30 a.m.	Lunch	
12:30 p.m.	Strategic Planning Session with EY-Parthenon (Continued)	
1:30 p.m.	Break	
1:45 p.m.	Standing Committees	
	External Relations Committee	Nevada Room
	Human Resources and Institutional Development Committee	California Room
	Management and Audit Committee	Garden View
	Program Committee	China Basin
3:00 p.m.	Executive Committee	Garden View
6:00 p.m.	Board Reception and Dinner	Epic Steak, 369 Embarcadero

Friday, July 19

7:00 a.m.	Breakfast	Board Room
8:00 a.m.	Reconvene Board of Directors Meeting	Board Chair, Andrea Rorrer
8:05 a.m.	Standing Committee Reports	
	<u>Executive Committee</u>	Board Chair, Andrea Rorrer

EXEC Information Items

1. Long-Term Planning Discussion with EY-Parthenon
2. Review of Mission Statement
3. Standing Committee 101 Review/Introduction
4. Thoughts on the Upcoming Year
5. New Business

CEO Performance and Compensation Committee Committee Chair, Tonia Holmes-Sutton

PCC Action Items

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WestEd Board of Directors Meeting

July 17–19, 2024

WestEd

San Francisco, CA

PCC Information Items

3. Standing Committee 101 Review/Introduction
4. Review of Governance Policy CEO Performance and Compensation Committee Description
5. Committee Overview, Committee Charge and Performance and Compensation Flowchart and Priorities, and Committee Membership Chart for Committee Information
6. New Business

Management and Audit Committee

Committee Chair, Terry Hansen

MGT Action Items

1. Investment Management Report for Fiscal Year 2024, as of May 31, 2024
2. Annual Resolution: Delegation of Signature of Authority to WestEd's CEO
3. Unaudited Financial Statements for Fiscal Year 2024, as of May 31, 2024

MGT Information Items

4. Management Discussion and Analysis for Fiscal Year 2024, as of May 31, 2024
5. Indirect Budget and Actual Expenses for Fiscal Year 2024, as of May 31, 2024
6. Capital Budget and Actual Expenses for Fiscal Year 2024, as of May 31, 2024
7. Standing Committee 101 Review/Introduction
8. Review of Governance Policy Management and Audit Committee Description
9. Report of the Committee's Liaison to the CEO Performance and Compensation Committee
10. New Business

Program Committee

Committee Chair, Adela Jones

PRG Information Items

1. Standing Committee 101 Review/Introduction
2. Review of Governance Policy Program Committee Description
3. High Priority Project Discussion: Reading Apprenticeship
4. High Priority Project Discussion: WestEd in the Ed Tech Space
5. Report from the Committee's Liaison to the CEO Performance and Compensation Committee
6. New Business

WestEd Board of Directors Meeting

July 17–19, 2024

WestEd

San Francisco, CA

Human Resources and

Institutional Development Committee

Committee Chair, Gail Hudson

HRID Information Items

1. Trends in Funding for WestEd Work
2. Update on Talent Management, Development and Diversity
3. Standing Committee 101 Review/Introduction
4. Review of Governance Policy Human Resources and Institutional Development Committee Description
5. Report of the Committee's Liaison to the CEO Performance and Compensation Committee
6. New Business

External Relations Committee Report.

Committee Chair, Sydnee Dickson

EXT Action Items

1. Election of FWL and SWRL Board Chairs for 2024–2025

EXT Information Items

2. Update on External Engagement Strategy: The AERA and NCME Annual Meetings and Beyond
3. Board of Directors Future Meeting Dates
4. Board Member Progress Report
5. Update on Board Composition Survey
6. Update on Board Mentorship Initiative
7. Standing Committee 101 Review/Introduction
8. Review of Governance Policy External Relations Committee Description
9. Report of the Committee's Liaison to the CEO Performance and Compensation Committee
10. New Business

9:05 a.m. Board Recognition Videos

9:15 a.m. Research at WestEd:
Expanding our Impact and Reach

Susan Mundry, Senior Vice President,
Research, Development and Evaluation

Ann Edwards, Director of Mathematics
and Carnegie Math Pathways

Kirk Walters, Vice President,
Mathematics and Improvement Science

11:15 a.m. Federal Update

Chief Growth and Strategy Officer,
Catherine Walcott

WestEd Board of Directors Meeting

July 17–19, 2024

WestEd

San Francisco, CA

11:30 a.m.	CEO Report	CEO, Jannelle Kubinec
11:45 a.m.	Closing Remarks	Board Chair, Andrea Rorrer
12:00 p.m.	Adjournment and Boxed Lunch	Glen Harvey Community Hall