

Public Meeting Notice

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

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

July 17-18, 2025

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before July 8, 2025 on the internet at <https://www.wested.org/about-us/board-of-directors/>

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

MISSION

WestEd, a nonpartisan research, development, and service agency works to promote excellence, improve learning, and increase opportunity for children, youth, and adults.

AGENDA

WestEd Board of Directors Meeting

July 17–18, 2025

WestEd

San Francisco, CA

Thursday, July 17

8:00 a.m.	Breakfast	Board Room
9:00 a.m.	Welcome and Call to Order	2024 – 2025 Board Chair, Andrea Rorrer
	Change of Chair	2025 – 2026 Board Chair, Ann O’Brien
	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 2025 Minutes	
9:25 a.m.	Introduction to Future of Education Session	CEO, Jannelle Kubinec
9:30 a.m.	Future of Education Session	Eric Palomaa, Center for Strategic and International Studies
12:00 p.m.	Lunch	
1:00 p.m.	Standing Committees	
	Governance, Policy and Visibility Committee	Nevada Room
	Talent Management and Culture Committee	California Room
	Management and Audit Committee	Garden View
	Business Development and Program Impact Committee	China Basin
3:00 p.m.	Executive Committee	Garden View
6:00 p.m.	Board Reception and Dinner	LUCE, InterContinental San Francisco

WestEd Board of Directors Meeting

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Friday, July 18

7:00 a.m. Breakfast Board Room

8:00 a.m. Reconvene Board of Directors Meeting Board Chair, Ann O'Brien

8:05 a.m. Standing Committee Reports

Executive Committee (EXEC)

Board Chair, Ann O'Brien

EXEC Action Items

1. Review and Approve the 501(c)3 Application Next Steps
2. Resolution for the Transfer of Facilities by Far West Labs
3. Resolution for the Acceptance of Facilities Transfer to WestEd

EXEC Information Items

4. Review of Mission Statement
5. Standing Committee 101 Review/Introduction
6. Thoughts on the Upcoming Year
7. New Business

Management and Audit Committee (MGT)

Committee Chair, Mary Jane Burke

MGT Action Items

1. Investment Management Report for Fiscal Year 2025, as of May 31, 2025
2. Annual Resolution: Delegation of Signature of Authority to WestEd's CEO
3. Unaudited Financial Statements for Fiscal Year 2025, as of May 31, 2025

MGT Information Items

4. Management Discussion and Analysis for Fiscal Year 2025, as of May 31, 2025
5. Indirect Budget and Actual Expenses for Fiscal Year 2025, as of May 31, 2025
6. Capital Budget and Actual Expenses for Fiscal Year 2025, as of May 31, 2025
7. Annual Meeting with External Investment Advisor
8. Overview of WestEd's Annual Budgeting, Planning, and Forecasting Process
9. Review and Discuss the 501(c)3 Application Requirements and Process
10. Standing Committee 101 Review/Introduction
11. Review of Governance Policy Management and Audit

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Committee Description

12. New Business

Business Development and Program Impact Committee (BDPI). Committee Chair,
David Verdugo

BDPI Information Items

1. Standing Committee 101 Review/Introduction
2. Review of Governance Policy Business Development and Program Impact Committee Description
3. WestEd's Project Portfolio
4. Trends in Funding for WestEd Work
5. Review and Discuss the 501(c)3 Application Requirements and Process
6. New Business

Talent Management and Culture Committee (TMC) Committee Chair,
Adam Young

TMC Information Items

1. Standing Committee 101 Review/Introduction
2. Review of Governance Policy Talent Management and Culture Committee Description
3. Review and Discuss the 501(c)3 Application Requirements and Process
4. Review of Agency Talent Strategy
5. Talent Management and Culture Progress Report
6. New Business

Governance, Policy and Visibility Committee (GOV) Committee Chair,
Kelli Bernard

GOV Action Items

1. Review, Recommend and Ratify Board-Appointed Nominees
2. Consider Amendments to Governance Policies 3.1 Composition of WestEd Board of Directors, 3.2 Board Members Terms of Service, 3.3 General Requirements for Board Membership
3. Consider Amendments to Governance Policy 4.3 Immediate Past Board Chair
4. Review and Approve Committee Restructuring Changes to Governance Policy 6.3 Standing Committees

GOV Information Items

5. Standing Committee 101 Review/Introduction
6. Review of Governance Policy Governance, Policy and Visibility Committee Description
7. Board of Directors Future Meeting Dates

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9. Update on Board Composition Survey

10. Review and Discuss the 501(c)3 Application Requirements and Process

11. New Business

9:05 a.m. Board Recognition Videos

9:15 a.m. Board Commitments Panel and
Discussion

Sydnee Dickson, Gib Hentschke,
Ann O'Brien, Paul Koehler

11:15 a.m. Federal Update

Alicia Kielmovitch,
Director of Policy and Outreach

11:30 a.m. CEO Report

CEO, Jannelle Kubinec

11:45 a.m. Closing Remarks

Board Chair, Ann O'Brien

12:00 p.m. Adjournment and Boxed Lunch

Glen Harvey Community Hall

WestEd Board of Directors

July 17 – 18, 2025

Meeting Zoom Links

Thursday July 17, 2025

1:00PM – 3:00PM PDT

Management and Audit Committee

[Zoom Link](#)

Governance, Policy and Visibility Committee

[Zoom Link](#)

Business Development and Program Impact

[Zoom Link](#)

Talent Management and Culture Committee

[Zoom Link](#)

3:00PM – 5:00PM PDT

Executive Committee

[Zoom Link](#)

Friday July 18, 2025

8:00AM – 12:00PM PDT

General Board Session

[Zoom Link](#)