

Public Meeting Notice

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

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

March 19, 2026

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before March 10, 2026 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

CEO Performance and Compensation Committee Meeting

Thursday, March 19, 2026

8:00-9:00 AM PST

Zoom Meeting Link:

<https://wested.zoom.us/j/95779013629?pwd=NEW1XIFnTv2NVO2LvlfbnTYUF6jznp.1>

AGENDA

Public Comment

[This agenda item will be limited to ten 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.]

- I. Review the following and recommend action:
 - PCC-1 CLOSED SESSION: Mercer Review of Board Survey on CEO Performance for 2025 (Per Cal. Gov't Code §11126(a)(1))
 - PCC-2 Report Out from Closed Session and Take Action, if Necessary

- II. Review and discuss the following Updates. No formal Board action is required at this time.
 - PCC-3 New Business

CEO Performance and Compensation Committee:

Staff Liaison:

Rena Dorph, Chair
Tonia Holmes-Sutton, Vice Chair

Steve Mitchell

Mary Jane Burke
Ruth Glass
Joseph Guzman
Terry Hansen
Betsy Hargrove
Beverly Hurley
Ann O'Brien
Andrea Rorrer