

## Public Meeting Notice

Notice is hereby given that the Board of Directors of the WestEd, FWL, and SWRL Boards of Directors, under Government Code section 11123, will hold hybrid meeting in-person and by teleconference at the locations below and Zoom link listed in the attachment to this Notice:

July 16 – 17, 2026

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

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before July 6, 2026 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  
[ej Suarez@wested.org](mailto:ej Suarez@wested.org)

## **WestEd Board of Directors Virtual Meeting**

### **Zoom Call Details and Links**

July 15–17, 2026

WestEd

San Francisco, CA

### **Virtual Standing Committee Meetings:**

#### **Wednesday, July 15**

3:00 p.m. PDT CEO Performance and Compensation Committee

Join Zoom Meeting:

<https://wested.zoom.us/j/93362554408?pwd=xnBwbIwNMC5ONZRdSasIAjFNAqIqKS.1>

#### **Thursday, July 16**

1:00 – 3:00 p.m. PDT Management and Audit Committee

Join Zoom Meeting:

<https://wested.zoom.us/j/8655622493>

1:00 – 3:00 p.m. PDT Governance, Policy, and Visibility Committee

Join Zoom Meeting:

<https://wested.zoom.us/j/99357284383>

1:00 – 3:00 p.m. PDT Talent Management and Culture Committee

Join Zoom Meeting:

<https://wested.zoom.us/j/98622893131>

1:00 – 3:00 p.m. PDT Business Development and Program Impact Committee

Join Zoom Meeting:

<https://wested.zoom.us/j/98024888969>

3:00 – 5:00 p.m. PDT Executive Committee

Join Zoom Meeting:

<https://wested.zoom.us/j/97894466352>

### **Virtual Board Meeting:**

#### **Friday, July 17**

8:00 a.m. PDT General Board Session

Join Zoom Meeting:

<https://wested.zoom.us/j/93651007032?pwd=6UUV0JbuVGjs1XS29V38aLm2HwmNf4.1>

# AGENDA

## WestEd Board of Directors Meeting

July 15–17, 2026

WestEd

San Francisco, CA

### **Wednesday, July 15**

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

CEO Performance and  
Compensation Committee Report (PCC)      Committee Chair, Rena Dorph

#### PCC Information Items

1. Reviewing Agency Goals and Metrics to Inform CEO AIP Tool
2. Committee Overview, Committee Charge and Performance and Compensation Flowchart and Priorities and Committee Membership Chart for Committee Information
3. New Business

### **Thursday, July 16**

8:00 a.m.      Breakfast      Board Room

9:00 a.m.      Welcome and Call to Order      2025–2026 Board Chair, Ann O’Brien

Change of Chair      2026–2027 Board Chair, Ruth Glass

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 2026 Minutes

9:30 a.m.      Learning in an AI-Powered World      Catherine Walcott,  
Executive Vice President and  
Chief Growth and Strategy  
Officer, WestEd

Presenters:

- Yvonne Kao, Senior Director, Learning Sciences and Technology, WestEd
- Vivienne Ming, Computational Neuroscientist and Author of *Robot Proof: When Machines Have All the Answers, Build Better People*
- Norma Ming, Managing Director, Evidence and Improvement Lab, Carnegie Foundation for the Advancement of Teaching

11:50 a.m.      Recess Board Meeting to Friday, July 17, 2026      Board Chair, Ruth Glass

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

3:00 p.m. Business Development and Program Impact Committee China Basin  
Executive Committee Garden View

6:00 p.m. Board Reception and Dinner EPIC Steak

**Friday, July 17**

7:00 a.m. Breakfast Board Room

8:00 a.m. Reconvene Board of Directors Meeting Board Chair, Ruth Glass

8:05 a.m. Standing Committee Reports

Executive Committee (EXEC) Board Chair, Ruth Glass

EXEC Action Item

1. CLOSED SESSION: Government Code §11126(e)(2)(B)(i) (Potential Litigation) and Government Code §11126(f)(1) (Liability Claim): One Matter (Steven A. Schneider Government Code Claim)

EXEC Information Items

1. Review of Mission Statement
2. Standing Committee 101 Review/Introduction
3. Update on WestEd's 501(c)(3) Application
4. Update on WestEd Facility Planning
5. Agency 2026 Key Performance Indicators
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 2026, as of May 31, 2026
2. Annual Resolution: Delegation of Signature of Authority to WestEd's CEO
3. Unaudited Financial Statements for Fiscal Year 2026, as of May 31, 2026

MGT Information Items

4. Management Discussion and Analysis for Fiscal Year 2026, as of May 31, 2026
5. Indirect Budget and Actual Expenses for Fiscal Year 2026, as of May 31, 2026
6. Capital Budget and Actual Expenses for Fiscal Year 2026, as of May 31, 2026
7. Update on External Audit Partners
8. Annual Meeting with External Investment Advisor
9. Overview of WestEd's Annual Budgeting, Planning, and Forecasting Process
10. Standing Committee 101 Review/Introduction
11. Review of Governance Policy Management and Audit Committee Description
12. New Business

Business Development and Program Impact Committee (BDPI)

Committee Chair,  
Shireen Pavri

BDPI Information Items

1. Standing Committee 101 Review/Introduction
2. Review of Governance Policy for Business Development and Program Impact Committee Description
3. Continue Board Program Discussion: Supporting AI Literacy and Deeper Learning
4. Trends in Funding for WestEd Work
5. State Strategy Progress Update
6. New Business

Talent Management and Culture Committee (TMC)

Committee Chair,  
Leonard Burton

TMC Information Items

1. Standing Committee 101 Review/Introduction
2. Review of Governance Policy Talent Management and Culture Committee Description
3. Review of Agency Talent Strategy
4. Talent Management and Culture Progress Report
5. New Business

Governance, Policy, and Visibility Committee (GOV)

Committee Chair,  
Lexi Cunningham

GOV Action Items

1. Review, Recommend, and Ratify Board-Appointed Nominees
2. Review and Decide on Policy Change for 3.2 Board Members' Terms of Service

GOV Information Items

3. Discussion of Requirements for Conflict of Interest Policy
4. Standing Committee 101 Review/Introduction
5. Review of Governance Policy Governance, Policy, and Visibility Committee Description
6. Board of Directors Future Meeting Dates
7. Board Member Progress Report
8. Discussion of Recruitment for Practicing Teacher Position
9. Update on Board Composition Survey
10. New Business

9:05 a.m. Break

9:20 a.m. Board Recognition Videos

9:30 a.m. Federal Update

Alicia Kielmovitch,  
Director of Policy and Outreach

9:45 a.m. WestEd Board  
Governance Training

Deborah Cooksey,  
General Counsel, WestEd

11:30 a.m. CEO Report

CEO, Jannelle Kubinec

11:45 a.m. Closing Remarks

Board Chair, Ruth Glass

12:00 p.m. Adjournment and Boxed Lunch

Glen Harvey Community Hall