



**Redwood City 2020 Leadership Council Members**  
 Barbara Pierce, City of Redwood City  
 Diane Howard, City of Redwood City  
 Warren Slocum, County of San Mateo Board of Supervisors  
 Michael Garb, First 5 San Mateo County  
 Milbrey McLaughlin, John W. Gardner Center  
 Stacey Wagner, Kaiser Permanente  
 Alisa MacAvoy, Redwood City School District  
 Hilary Paulson, Redwood City School District  
 Gerald Shefren, Sequoia Healthcare District  
 Carrie DuBois, Sequoia Union High School District  
 Alan Sarver, Sequoia Union High School District

**Redwood City 2020 Leadership Council Meeting  
 Redwood City Main Library, Community Room (2<sup>nd</sup> Floor)  
 1044 Middlefield Road, Redwood City  
 Wednesday, March 16, 2016**

**8:30am – 9:00am (Closed Session) and 9:00am – 10:30am (Public Meeting)**

**Speaking to the Council:** The public is encouraged to speak to the Leadership Council about issues of concern, whether or not the issue is on the agenda. To address the Council, please complete a Speaker’s Card, available at the entrance, and give it to the Executive Director. If the subject is on the agenda, you will be called on when it is being considered. If your item is not on the agenda, you will be called on during Oral Communications. Public comments are limited to 3 minutes per person per topic.

**Electronic Devices:** Please turn the sound off on all cell phones, pagers, and other electronic devices during the meeting.

**Leadership Council Meeting (Draft) Agenda**

<b>Lead</b>	<b>Agenda Item</b>	<b>Background</b>	<b>Time</b>
Leadership Council and Executive Team members	(Closed Session) Executive Director’s Performance Evaluation/Feedback	Executive Director Report and compilation of feedback survey emailed to Leadership Council and Executive Team members by Hilary Paulson.	8:30am
Hilary Paulson	Welcome and Introductions		9:00am
Members of the Public	Oral Communications	Opportunity for members of the public to address the Leadership Council on items not on the agenda.	9:05am
Hilary Paulson	Draft Minutes <i>Motion Required</i>	Draft minutes from the Leadership Council meeting held on January 20, 2016 are attached.	9:10am
Hilary Paulson, Lee Michelson, John Crowell	Ad Hoc Committee Updates and Recommendations <i>Motion Required</i>	Executive Director Evaluation Finance and Development Marketing and Communications	9:15am
Jana Kiser	Community Schools Expansion and Sustainability Workgroup	Progress update will be shared. Process timeline attached.	9:30am
Jana Kiser	Affiliate Partners of Redwood City 2020	Brief presentation/discussion about Redwood City 2020’s current affiliate partner application process and benefits/responsibilities of membership. Leadership Council will consider a request for an ad hoc committee (short-term) to create proposals for reform.	9:40am
Jana Kiser	Initiative Updates and Upcoming Meeting Topics	Outside speaker survey. Initiative highlights.	9:50am
Youth Advisory Board and Allies	Youth Advisory Board Survey Results	Presentation by Sequoia High School students and StarVista staff, followed by questions and discussion.	10:00am
Leadership Council Members	Member Announcements/Good News/Kudos		10:20am
Hilary Paulson	Next Steps and Meeting Closure		10:25am