



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

**Redwood City 2020 Leadership Council/Executive Team Joint Session: Meeting Agenda**  
**Redwood City Public Library, Community Room (2<sup>nd</sup> Floor)**  
**1044 Middlefield Rd, Redwood City, CA 94063**  
**Wednesday, August 30, 2017**  
**9:00am – 12:00pm**

<b>Lead</b>	<b>Agenda Item</b>	<b>Background</b>	<b>Time</b>
Alan Sarver Jana Kiser	Welcome, Introductions, Agenda Review, Redwood City 2020 Announcements		9:00am
Members of the Public	Oral Communications	Opportunity for members of the public to address the Leadership Council about items not on the agenda	9:15am
Alan Sarver	Draft Minutes  <i>Action Required</i>	Approval of draft minutes from the Leadership Council meeting held on May 17, 2017  <i>Background document attached: Draft Minutes</i>	9:20am
Alan Sarver	Chairperson Rotation  <i>Action Required</i>	2017-18 chairperson rotation of the Leadership Council and Executive Team will begin in September 2017	9:25am
Jana Kiser	2016-17 Year in Review  <i>Informational and Discussion Item</i>	Highlights from FY 2016-17 Annual Report, collective impact, Redwood City 2020 roles and accomplishments, progress on strategic goals and priorities  <i>Background document attached: Annual Report</i>	9:35am
Jana Kiser	Plans and Projections for 2017-18  <i>Action Required</i>	Committed work and proposed additions/adaptations	10:15am
Melissa Stevenson Diaz, Chris Beth, Kristen Anderson, Jana Kiser	Community Issue: Childcare Challenges and Solutions  <i>Action Required</i>		11:00am
Matthew Reeves	Safe Routes to School and TEAMC  <i>Action Required</i>	The Leadership Council is asked to consider endorsing proposed principles in order to give support to TEAMC.  <i>Background document attached: Proposed Principles</i>	11:30am
Alan Sarver	2 <sup>nd</sup> Annual Presidents' Breakfast & Redwood City 2020's 25 <sup>th</sup> Anniversary  <i>Informational Item</i>		11:35am
Melissa Stevenson Diaz	Executive Director Evaluation  <i>Action Required</i>	<i>Background document attached: Evaluation Memo</i>	11:40am



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Leadership Council and Executive Team	Member Announcements/Good News/Kudos		11:50am
Alan Sarver	Next Steps and Meeting Closure		11:55am