



**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  
 Stacy 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 and Executive Team Joint Meeting**  
**Redwood City Main Library, Community Room (2<sup>nd</sup> Floor)**  
**1044 Middlefield Road, Redwood City**  
**Wednesday, August 19, 2015**  
**9:00am – 10:30am**

**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 and Executive Team (Joint) Meeting Agenda**

<b>Lead</b>	<b>Agenda Item</b>	<b>Background</b>	<b>Time</b>
Council Chair Barbara Pierce	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
Barbara Pierce	<i>Action Item:</i> Draft Minutes	Draft minutes from the Leadership Council meeting held on May 20, 2015 are attached.	9:10am
Jana Kiser	<i>Action Item:</i> Executive Team and Leadership Council member changes and chairperson rotation	Executive Team and Leadership Council contact information/rosters are attached. Leadership Council will vote on the proposed 2015-16 chairpersons. Executive Team and Leadership Council will discuss plans to welcome new members and honor outgoing members.	9:15am
Redwood City 2020 Staff	<i>Informational Item:</i> Redwood City 2020 Initiative Progress and Updates	An overview of the 2015/16 plans for Community Schools, Community Health and Wellness, and Community Engagement will be presented, with requests for Leadership Council/Executive Team feedback, involvement, and support.	9:25am
Jana Kiser	<i>Informational Item:</i> Staffing Plans and Financial Update	Redwood City 2020 organizational chart for FY 2015/16 and an updated budget are attached. Fundraising news, information about staffing, and a financial update will be discussed.	9:50am
Barbara Pierce and Jana Kiser	<i>Action Item:</i> Redwood City 2020 Governance	Leadership Council and Executive Team meeting schedules are attached. Leadership Council will vote on proposed governance plans for 2015/16 (attached).	10:05am
Leadership Council Members	Member Updates/ Announcements/Good News/Kudos		10:20am
Barbara Pierce	Adjourn		10:30am