



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
 Gerald Shefren, Sequoia Healthcare District
 Alan Sarver, Sequoia Union High School District
 Carrie DuBois, Sequoia Union High School District

Redwood City 2020 Leadership Council
Redwood City Main Library, Community Room (2nd Floor)
1044 Middlefield Road, Redwood City
Wednesday, October 19, 2016
9:00am – 10:30am

Lead	Agenda Item	Background	Time
Jana Kiser	Welcome and Introductions		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.	9:05am
Leadership Council Chair	Draft Minutes <i>Action Required</i>	Draft minutes from the Leadership Council meeting held on 8/17/16 are attached.	9:10am
Jana Kiser	Redwood City 2020 Governance: Chairperson Rotation <i>Action Required</i>	Governance narrative attached.	9:15am
Jana Kiser	The Big Lift <i>Informational Item</i>	Redwood City 2020 and the Redwood City School District are co-leading Big Lift efforts in our community. Informational handout attached.	9:20am
Jana Kiser	Executive Updates <i>Informational Item</i> <i>Service Opportunities</i>	Executive Director will share brief programmatic updates, a financial report, and other news about the collaborative.	9:35am
Ad Hoc Committee Members	Ad Hoc Committee Reports <i>Action Required</i> <i>Service Opportunities</i>	Members of the Finance and Development Ad Hoc, Marketing and Communications Ad Hoc, and Affiliate Partners Ad Hoc will present on progress and request support. The Finance and Development Ad Hoc will propose an operating reserve policy for the Leadership Council's consideration (attached).	9:50am
Leadership Council Chair	Outside Speaker Survey	Leadership Council members will complete a brief survey about outside speakers/topics for upcoming meetings.	10:10am
Leadership Council Members	Member Announcements/Good News/Kudos		10:15am
Leadership Council Chair	Next Steps and Meeting Closure		10:25am