



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: Meeting Agenda
Redwood City Public Library, Community Room (2nd Floor)
1044 Middlefield Rd, Redwood City, CA 94063
Wednesday, August 15, 2018
9:00am – 11:30am

| Lead | Agenda Item | Background | Time |
|----------------------------|--|---|-------------|
| Stacey Wagner | Welcome, Introductions, Agenda Review | | 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 |
| Stacey Wagner | Draft Minutes <i>Action Requested</i> | Approval of draft minutes from the Leadership Council meeting held on May 16, 2018. <i>Background document: Draft Minutes</i> | 9:10am |
| Jana Kiser | Redwood City 2020 Initiatives | Review of the collaborative's 2017-18 accomplishments and plans for 2018-19. Members will reflect on how Redwood City 2020 furthers (or could further) their individual organization's goals and priorities. <i>Background document: Annual Report</i> | 9:15am |
| Jana Kiser | Governance Structure <i>Action Requested</i> | Members will discuss the makeup of Redwood City 2020's governing bodies and consider proposals to increase diversity, inclusion, and equity. <i>Background document: Governance Structure</i> | 10:00am |
| Jana Kiser | Redwood City 2020's Name | Interactive idea generation and discussion about the name of the collaborative. | 10:30am |
| Ad Hoc Committee Members | Ad Hoc Committees | Members will receive information about 2018-19 ad hoc committees and invitations to participate. | 11:00am |
| Jana Kiser | Executive Team and Leadership Council Chairperson Rotation | | 11:15am |
| Leadership Council Members | Member Announcements/Good News/Kudos | | 11:20am |
| Stacey Wagner | Next Steps and Meeting Closure | | 11:28am |