Redwood City 2020 Leadership Council/Executive Team Joint Meeting  
Wednesday September 2, 2020  
9:30am -12:00pm  

Zoom: [https://redwoodcity.zoom.us/j/96790712972](https://redwoodcity.zoom.us/j/96790712972)  
Meeting ID: 967 9071 2972  

**Dial by your location**  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  

### MEETING AGENDA

<table>
<thead>
<tr>
<th>Lead</th>
<th>Agenda Item</th>
<th>Background</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Masur</td>
<td>Welcome, Rollcall, Introductions &amp; Agenda Review</td>
<td></td>
<td>9:30am</td>
</tr>
<tr>
<td>Members of the Public</td>
<td>Oral Communications</td>
<td>Opportunity for members of the public to address the Leadership Council about items not on the agenda</td>
<td>9:35am</td>
</tr>
</tbody>
</table>
| Shelly Masur | Draft Minutes Action Requested | Approval of draft minutes from the Leadership Council meeting held on July 16, 2020  
*Background document: Draft minutes* | 9:40am |
| Rafael Avendaño and John Crowell | Budget Action Requested | Update on RWC 2020 Budget | 9:45am |
| Rafael Avendaño and Nicole Prieto | Governance Action Requested | Update on RWC 2020 Governance, feedback and approval  
- Modified language  
- Membership Contracts  
- Chair rotation | 10:00am |
| Team | Zoom Break | 10-minute Zoom break | 10:35am |
| Monroe Nichols | Strive Together and Communities In Schools Action Requested | Strive Together and Communities In Schools will present to Council on suggested next steps for Pipeline to Success work | 10:45am |
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
Stacey Wagner, Kaiser Permanente
Alisa MacAvoy, Redwood City School District
Janet Lawson, Redwood City School District
Karen Li, Sequoia Healthcare District
Georgia Jack, Sequoia Union High School District
Carrie DuBois, Sequoia Union High School District

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:25</td>
<td>Update on the Community Need Assessment project</td>
<td>Amy Gerstein</td>
</tr>
<tr>
<td>11:35</td>
<td>Executive Director General Report on Redwood City 2020 movement</td>
<td>Rafael Avendaño</td>
</tr>
<tr>
<td>11:50</td>
<td>Review of Action Steps and Meeting Closure</td>
<td>Shelly Masur</td>
</tr>
</tbody>
</table>

Next Leadership Council Meeting:
Wednesday October 21, 2020
9:00am-10:30am