

AGENDA

THE CENTRE FOR ORGANIZATION EFFECTIVENESS

Pursuant to the provisions of the Ralph M. Brown Act, this notice is being given that a Regular Meeting of the Board of Directors of The Centre for Organization Effectiveness will be held on Friday, August 18, 2017 from 10:00 am to 12:00 pm at The Innovation Center.

**Location: The Innovation Center
7310 Miramar Road, Suite 380
San Diego, California 92126**

**Meeting in The Innovation Center Conference Room (1st Floor)
Phone Number: (858) 945-0413**

For Information call (619) 354-5701

Agenda

- ITEM 1: Call to Order – Report on Attendance
- ITEM 2: Public Comment
- ITEM 3: Approval of Minutes
 - June 16, 2017
- ITEM 4: Review of Quarter 4 Financial Reports and Preliminary FY 16-17 Financial Reports
- ITEM 5: Initial Plan for FY 16-17 Annual Audit
- ITEM 6: Review of Plan for Certified Public Manager (CPM) Program Re-accreditation Process and Site Visit
- ITEM 7: Adjourn