

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, October 13, 2017 from 10:00 am to 1:00 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

- August 18, 2017

ITEM 4: Review of FY 16-17 Year-End Financials

ITEM 5: Update on Audit FY 16-17 Progress

ITEM 6: Update on CPM Reaccreditation Process and Site Visit

ITEM 7: Closed Session: Pursuant to California Government Code 54957 for personnel matter regarding the performance review of Centre Executive Director

ITEM 8: Adjourn