

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, January 19, 2018 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: (619) 354-5703**

For Information call (619) 354-5701

Agenda

- ITEM 1: Call to Order – Report on Attendance
- ITEM 2: Public Comment
- ITEM 3: Tutorial on Board meeting remote access (Zoom) with Centre Strategic Communications Manager, Deanna Potter
- ITEM 4: Approval of Minutes
- December 1, 2017
- ITEM 5: Quarter 2 FY 17-18 Financial Reports and Review of LAIF-Union Bank Transfers
- ITEM 6: Review of Engagement Letter from YSR CPA Group, P.C. for FY 17-18 Annual Audit
- ITEM 7: Report out from Closed Session on December 1, 2017 meeting related to The Centre Executive Director’s compensation
- ITEM 8: Centre Strategic Plan Update Board Discussion (Questions from article *Unbox Your Board*)
- ITEM 9: Adjourn