

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, November 30, 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 Large 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: FY 17-18 Annual Audit Report presented by YSR CPA Group, P.C.
- ITEM 4: Approval of Minutes
- October 31, 2018
- ITEM 5: Board of Directors Elections (Chair and Vice Chair/Secretary) and
Appointments (2-person Audit Committee)
- ITEM 6: Closed Session: Pursuant to California Government Code 54957 for
personnel matter regarding the performance review of Centre Executive
Director
- ITEM 7: Adjourn