

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, March 15, 2019 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: Welcome New Board Member Mark Weston
- ITEM 4: Approval of Minutes
 - January 18, 2019
- ITEM 5: Review of YTD Financial and Operational Performance via Centre Dashboard
- ITEM 6: Review of Centre Strategic Plan – Progress on Current Action Plans and Discussion on Action Plans for FY 19-20
- ITEM 7: Adjourn