

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, May 24, 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; Welcome to new Board Member Lisa Stoia

- ITEM 2: Public Comment

- ITEM 3: Approval of Minutes
 - March 15, 2019

- ITEM 4: Presentation of Quarter 3 Fiscal Year 2017-2018 Financial Reports

- ITEM 5: Presentation of DRAFT Centre Strategic Plan Action Plan for FY 19-20

- ITEM 6: Review of DRAFT Fiscal Year 2019-2020 Centre Budget

- ITEM 7: Review of Engagement Letter from YSR CPA Group, P.C. for FY 18-19 Annual Audit

- ITEM 8: Review Board meeting schedule for Fiscal Year 2019-2020

- ITEM 9: Adjourn