

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 16, 2020 from 11:00 am to 2:00 pm via Zoom online meeting platform.

Location: No physical meeting location due to COVID-19 precautions.

Online access available at:

<https://us02web.zoom.us/j/84397385331?pwd=azZOTlJSa05KQUpNRlNlUUVVNS1RVdz09>

For information, please call (858)945-0413.

Agenda

- ITEM 1: Call to Order – Report on Attendance
- ITEM 2: Public Comment
- ITEM 3: Approval of Minutes
 - August 28, 2020
- ITEM 4: Update on FY 19-20 Annual Audit
- ITEM 5: Review of Q1 FY 20-21 Financial Reports and Quarterly Performance Dashboard, including new information on Revenue Projections
- ITEM 6: Update on Operations: Reinvented Programs, New Programs/Projects, Office Lease Update, Technology Implications
- ITEM 7: Closed Session: Pursuant to California Government Code 54957 for personnel matter regarding the performance review of Centre Chief Executive Officer
- ITEM 8: Adjourn