

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, April 23, 2021 from 10:00 am to 12:00 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/83856356956?pwd=R0M4UERGa21LSGdmR2NFUUREUkZudz09>

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
 - January 22, 2021
- ITEM 4: Review of FY 20-21 Quarter 3 Financials, including LAIF Transfers (as applicable) and Financial Dashboard
- ITEM 5: CEO Report: Updates, Strategic Planning Efforts, and Budget Planning for FY 21-22
- ITEM 6: Discussion on Elements for Centre 457 and 401a (“Profit Sharing”) Plans for Shift in Administrator
- ITEM 7: Adjourn