

## **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 19, 2021 from 10:00 am to 12:00 pm in The Centre offices.

**Location: Centre Offices – 7310 Miramar Road, Suite 380**

**Online access available at:**

<https://us02web.zoom.us/j/82343425810?pwd=SFJORlJvamRyMmFqOEZaT0l4NUdLZz09>

Meeting ID: 823 4342 5810

Password: 188350

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

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### **Agenda**

- ITEM 1: Call to Order – Report on Attendance
- ITEM 2: Public Comment
- ITEM 3: FY 20-21 Annual Audit Report presented by YSR CPA Group, P.C.
- ITEM 4: Review of Revised Accounting Policies and Procedures
- ITEM 5: Approval of Minutes
  - October 22, 2021
- ITEM 6: Board of Directors Elections (Chair and Vice Chair/Secretary) and Appointments (2-person Audit Committee)
- ITEM 7: Operational Updates, including Budgetary Savings in FY 21-22 (e.g., new position being hired later than anticipated, rent savings)
- ITEM 8: Closed Session: Pursuant to California Government Code 54957 for personnel matter regarding the performance review of Centre Chief Executive Officer
- ITEM 9: Adjourn