

## **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 22, 2022 from 10:00 am to 12:00 pm.

**Location:** Conference Room  
3914 Murphy Canyon Road #A164  
San Diego, CA 92123

**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: Approval of Minutes
  - March 18, 2022
- ITEM 4: Review of FY 21-22 Quarter 3 Financials and Financial Dashboard
- ITEM 5: Review of COVID Policy
- ITEM 6: CEO Report: Updates, Strategic Planning Efforts, and Budget Planning for FY 22-23
- ITEM 7: Adjourn