

## 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, August 26, 2022 from 10:00 am to 12:00 pm.

**Location: 3914 Murphy Canyon Road, Large Conference Room, 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: Welcome New Centre Team Members – Karina Orozco & Robert Keeley
- ITEM 4: Approval of Minutes
- June 24, 2022
- ITEM 5: Review of Year-End FY 21-22 Financial Reports and Quarterly Performance Dashboard
- ITEM 6: Resolution Review and Approval
- Resolution #22-01: Lists specified individuals to be authorized to transfer or withdraw (only to Centre bank account) Centre funds invested in the Local Agency Investment Fund (LAIF).
  - Resolution #22-02: Authorizes setting up of a checking account with Chase Bank, transferring funds from Union Bank to Chase Bank, and lists specified individuals to be authorized as signers on the new bank account.
- ITEM 7: Presentation on Centre’s Growth Strategy with Deanna Potter, Centre’s Director of Growth and Development
- ITEM 8: Closed Session: Pursuant to California Government Code 54957 for personnel matter regarding the performance compensation of Centre Chief Executive Officer
- ITEM 9: Adjourn