

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 18, 2022 from 10:00 am to 12:00 pm.

Location: 3914 Murphy Canyon Road, Suite A164, San Diego, CA 92123
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
 - October 28, 2022
- ITEM 4: FY 21-22 Annual Audit Report presented by YSR CPA Group, P.C.
- ITEM 5: Review of Revised Administrative and Accounting Policies and Procedures
- ITEM 6: Board of Directors Elections (Chair and Vice Chair/Secretary) and Appointments (2-person Audit Committee)
- ITEM 7: Closed Session: Pursuant to California Government Code 54957 for personnel matter regarding Centre Chief Executive Officer's employment contract
- ITEM 8: Adjourn