

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 Monday, December 18, 2023 from 1:00 pm to 3:00 pm.

Location: 3914 Murphy Canyon Road, Suite A164, San Diego, CA 92123

<https://us02web.zoom.us/j/87476133026?pwd=SFF6Tnh5N0dRM1ZRbU9KRHF3bTk5Zz09>

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

Agenda

- ITEM 1: Call to Order – Report on Attendance
- ITEM 2: Public Comment
- ITEM 3: FY 22-23 Annual Audit Report presented by YSR CPA Group, P.C.
- ITEM 4: Approval of Minutes
 - October 27, 2023
- 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: Business and Strategic Plan Updates
- ITEM 8: Adjourn

Reminders:

- **Next Board Meeting:** January 26, 2024 10:00am-12:00pm