

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 21, 2026 from 10:00 am to 12:00 pm.

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

<https://us02web.zoom.us/j/89766447708?pwd=Isa19Q5z2bhY6MM8DVE6D0nDyhC9bv.1>

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

Agenda

- ITEM 1: Call to Order – Report on Attendance**
Take attendance of which Board members, staff, and guests are in attendance.
- ITEM 2: Public Comment**
Time allocated (as necessary) to hear public comments from any public attending the meeting.
- ITEM 3: Approval of Minutes – June 19, 2026**
Board reviews the previous meeting minutes and requests edits for clarification or makes a motion to approve the minutes.
- ITEM 4: Presentation of DRAFT FY 26-27 Year-End Financial Statements & Quarterly Dashboard**
The Centre's CAO reviews the financial statements with the Board and addresses any questions they may have.
- ITEM 5: CEO Updates**
The Centre's CEO provides an update on strategic initiatives and operational updates.
- ITEM 6: Adjourn**
The Board moves adjournment of the meeting.

Upcoming Meetings:

- October 16, 2026 – Board Meeting
- December 11, 2026 – Audit Committee Meeting
- December 18, 2026 – Board Meeting
- January 22, 2027 – Board Meeting
- April 23, 2027 – Board Meeting
- May 28, 2027 – Board Meeting
- June 18, 2027 – Board Meeting