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, October 9, 2026 from 11:00 am to 1:00 pm.

Location: 3914 Murphy Canyon Road, Suite A164, San Diego, CA 92123
https://us02web.zoom.us/j/81246993822?pwd=kdsma4bn2mqByuR8f4tdS5e45wFMjq.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: **Welcome Jena Ellithorpe as Organization Development Manager and Victoria Nguyen as Program Manager**
Take a moment to welcome Centre team members and/or acknowledge promotion.

ITEM 3: **Public Comment**
Time allocated (as necessary) to hear public comments from any public attending the meeting.

ITEM 4: **Approval of Minutes – August 21, 2026**
Board reviews the previous meeting minutes and requests edits for clarification or makes a motion to approve the minutes.

ITEM 5: **Review DRAFT Q1 FY 26-27 Financials + Review Progress on FY 25-26 Audit + Review CEO Expenses**
The Centre's CAO reviews the financial statements (including review of CEO's expenses) as well as progress on the audit with the Board and addresses any questions they may have.

ITEM 6: **Update on Centre Consortium**
Centre Learning & Development Manager shares high-level launch plan on new Consortium (a strategic plan priority) offering along with client input thus far.

ITEM 7: **CEO Updates**
The Centre's CEO provides an update on strategic initiatives and operational updates.

ITEM 8: **Adjourn**
The Board moves adjournment of the meeting.

Upcoming Meetings:

- December 11, 2026 – Audit Committee Meeting
- December 18, 2026 – Board Meeting (Reminder: Board elections)
- January 22, 2027 – Board Meeting
- April 23, 2027 – Board Meeting
- May 28, 2027 – Board Meeting
- June 18, 2027 – Board Meeting