

COCA's mission is to serve and support the community by promoting and advocating for arts and culture in Florida's capital region.

AGENDA

COCA Board of Directors Meeting

Thursday, Jan. 20, 2022

4:00pm

To join the meeting via Zoom:

https://us02web.zoom.us/webinar/register/WN_F7oov7OqRgelkPlsxDfsFg

- I. CALL TO ORDER, WELCOME GUESTS and PUBLIC INPUT
Any members of the public who have been invited to speak will do so at this time. Any members of the public who would like to speak are asked to contact Executive Director Kathleen Spehar prior to the beginning of the meeting via ZOOM chatroom.
- II. CONSENT AGENDA
 - A. Board of Directors Meeting Minutes- Nov. 18, 2021 {Attachment 1}
 - B. Executive Committee Meeting Minutes- Dec. 16, 2021 {Attachment 2}
(for review only)
 - C. Balance Sheet as of Dec. 31, 2021 {Attachment 3}
 - D. Budget v. Actual Statement as of Dec. 31, 2021 {Attachment 4}
 - E. COVID vaccination policy_updated 12.16.21 {Attachment 5}
- III. NEW BUSINESS
 - A. Presentation by Mike Sheridan (Center for the Arts project) {Attachment 6 & 7}
 - B. FY21 Audit Presentation (Carroll and Company) {Attachment 8}
 - C. COCA Connects FY22- Sub-Committee Reports {Attachment 9}
- IV. OLD BUSINESS
 - A. Sunshine Law Primer
(Deborah Mennus with Friedman & Abrahamsen)
 - B. Cultural Facilities Matching Grant Update {Attachment 10}
- V. ORAL REPORTS
 - A. Liaisons
 - B. Chair
 - C. Staff
 - D. Executive Director {Attachment 11}
 - E. Announcements
- VI. ADJOURN