

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, October 28, 2021

4:00pm

To join the meeting via Zoom:

https://us02web.zoom.us/webinar/register/WN_CYgYrL21T-uxHqpZhzXEXQ

- 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- September 9, 2021 {Attachment 1}
 - B. Ex. Committee Meeting Minutes- October 14, 2021 {Attachment 2}
(for review only)
 - C. Balance Sheet as of September 30, 2021 {Attachment 3}
 - D. Budget v. Actual Statement as of September 30, 2021 {Attachment 4}
- III. OLD BUSINESS
 - A. Board of Director appointments
 - B. FY22 Grant program recommendations {Attachment 5}
- IV. NEW BUSINESS
 - A. FY21 Recap
 - B. COCA Connects FY22 - Sub-Committee Report {Attachment 6}
- V. ORAL REPORTS
 - A. Liaisons
 - B. Chair
 - C. Staff
 - D. Executive Director
 - E. Announcements
- VI. ADJOURN