

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, November 18, 2021

4:00pm

To join the meeting via Zoom:

https://us02web.zoom.us/webinar/register/WN_n4wptsRwRjqLNg5Y_kwumg

- 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- October 28, 2021 {Attachment 1}
 - B. Balance Sheet as of October 31, 2021 {Attachment 2}
 - C. Budget v. Actual Statement as of October 31, 2021 {Attachment 3}
- III. OLD BUSINESS
 - A. Sunshine Law Primer
 - B. Website & Grant system upgrades {Attachment 4}
presentation by Jeff Trabucco of Artsopolis
- IV. NEW BUSINESS
 - A. COCA Connects FY22 - Sub-Committee Reports {Attachment 5}
- V. ORAL REPORTS
 - A. Liaisons
 - B. Chair
 - C. Staff
 - D. Executive Director {Attachment 6}
 - E. Announcements
- VI. ADJOURN