

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, December 16, 2021

4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/87106226159?pwd=aVB3LzNzTUFZY1BiRllpYiILUTFXUT09>

Passcode: 735533

- 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. Executive Committee Meeting - October 14, 2021 (Attachment 1)
 - B. Board of Directors Meeting Minutes - November 18, 2021 (Attachment 2)
(review only)
 - C. Balance Sheet as of November 30, 2021 (Attachment 3)
 - D. Budget v. Actual Statement as of November 30, 2021 (Attachment 4)
- III. OLD BUSINESS
 - A. Grant system upgrade (Attachment 5)
- IV. NEW BUSINESS
 - A. COCA Connects FY22 - Sub-Committee Reports (Attachment 6)
- V. ORAL REPORTS
 - A. Chair
 - C. Staff
 - D. Executive Director (Attachment 7)
 - E. Announcements
- VI. ADJOURN