



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 Executive Committee Meeting

Thursday, Feb. 17, 2022

4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/82108604859?pwd=aGtOWndQd2xTejhpUE1tclQwdHBSdz09>

Passcode: 745325

- 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 Minutes- Dec. 16, 2021 {Attachment 1}
 - B. Board of Directors Meeting Minutes- Jan 20, 2022 {Attachment 2}
(review only)
 - C. Balance Sheet as of Jan 31, 2022 {Attachment 3}
 - D. Budget v. Actual Statement as of Jan. 31, 2022 {Attachment 4}
- III. OLD BUSINESS
 - A. Performing Arts Center update
- IV. NEW BUSINESS
 - A. COCA Connects FY22- Sub-Committee Reports {Attachment 5}
- V. ORAL REPORTS
 - A. Chair
 - B. Staff
 - C. Executive Director {Attachment 6}
 - D. Announcements
- VI. ADJOURN