

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, Mar 24, 2022

4:00pm

To join the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_AFePUqDeT1O-gT-28xOgYg

- 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- Jan 20, 2022 {Attachment 1 }
 - B. Executive Committee Meeting Minutes- Feb 17, 2022 {Attachment 2 }
(for review only)
 - C. Balance Sheet as of Feb 28, 2022 {Attachment 3 }
 - D. Budget v. Actual Statement as of Feb 28, 2022 {Attachment 4 }
- III. OLD BUSINESS
 - A. FY23 Grant Program review {Attachment 5 & 6 }
 - B. COCA facility- co-working space option
Presentation by Robert Blacklidge, DOMI Station
- IV. NEW BUSINESS
 - A. Revised Board meeting schedule {Attachment 7 }
 - B. COCA Connects FY22- Sub-Committee Reports {Attachment 8 }
- V. ORAL REPORTS
 - A. Liaisons
 - B. Chair
 - C. Staff
 - D. Executive Director {Attachment 9 }
 - E. Announcements
- VI. ADJOURN