



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, April 21, 2022
4:30pm | DOMI Station

To join the meeting via Zoom:

<https://us02web.zoom.us/j/89928906990?pwd=c2hTeDFVSHRkeGh4eHhBUFprTVhJUT09>

Webinar passcode: 020158

- 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- Feb 17, 2022 {Attachment 1}
 - B. Board of Directors Meeting Minutes (for review only)- Mar 24, 2022 {Attachment 2}
 - C. Balance Sheet as of Mar 31, 2022 {Attachment 3}
 - D. Budget v. Actual Statement as of Mar 31, 2022 {Attachment 4}
- III. OLD BUSINESS
 - A. COCA facility-space options {Attachment 5}
- IV. NEW BUSINESS
 - A. COCA Connects FY22- Sub-Committee Reports {Attachment 6}
- V. ORAL REPORTS
 - A. Chair
 - B. Staff
 - C. Executive Director {Attachment 7}
 - D. Announcements
- VI. ADJOURN