



## AGENDA

COCA Executive Committee Meeting  
Thursday, June 23, 2022  
4:00 pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85029230135?pwd=eUNiY3pYM3FPcmV3bW0rSkVtWUpNUT09>

Passcode: 582564

1. 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.
2. CONSENT AGENDA
  - a. Executive Committee Meeting Minutes - April 21, 2022 {Attachment 1}
  - b. Board of Director Meeting Minutes (for review only) - May 12, 2022 {Attachment 2}
  - c. Balance Sheet as of May 31, 2022 {Attachment 3}
  - d. Budget v. Actual Statement as of May 31, 2022 {Attachment 4}
3. OLD BUSINESS
  - a. Updates- staffing, facility
  - b. City funding
4. NEW BUSINESS
  - a. COCA Connects FY22- Sub-Committee Reports {Attachment 5}
  - b. FY23 Budget draft {Attachment 6}
5. ORAL REPORTS
  1. Chair
  2. Staff
  3. Executive Director {Attachment 7}
  4. Announcements
6. ADJOURN

*COCA's mission is to serve and support the community by promoting and advocating for arts and culture in Florida's capital region.*