



AGENDA

COCA Board of Directors Meeting

Thursday, July 14, 2022

4:00pm

To join the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_Z-kDbS9hTJaEud604yww2w

- I. CALL TO ORDER, WELCOME GUESTS, and PUBLIC INPUT
Any members of the public invited to speak will do so at this time. In addition, any members of the public who would like to speak should contact Executive Director Kathleen Spehar before the beginning of the meeting via ZOOM chatroom.
- II. CONSENT AGENDA
 - a. Board of Directors Meeting Minutes – May 12, 2022 {Attachment 1}
 - b. Executive Committee Meeting Minutes (for review only) – June 23, 2022 {Attachment 2}
 - c. Balance Sheet as of June 30, 2022 {Attachment 3}
 - d. Budget v. Actual Statement as of June 30, 2022 {Attachment 4}
- III. OLD BUSINESS
 - a. Staff update
 - b. Facility
- IV. NEW BUSINESS
 - a. Cultural Facilities Matching Grant update {Attachment 5}
 - b. City Funding
 - c. FY23 Operating Budget Draft {Attachment 6}
 - d. COCA Connects FY22- Sub-Committee Reports {Attachment 7}
- V. ORAL REPORTS
 - a. Liaisons
 - b. Chair
 - c. Staff
 - d. Executive Director {Attachment 8}
 - e. Announcements
- VI. ADJOURN

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