



## AGENDA

COCA Board of Directors Meeting

Thursday, May 12, 2022

4:00pm

To join the meeting via Zoom:

[https://us02web.zoom.us/webinar/register/WN\\_p68lscfcT6iXV90pyMm9rA](https://us02web.zoom.us/webinar/register/WN_p68lscfcT6iXV90pyMm9rA)

### 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 - March 24, 2022 {Attachment 1}
- b. Executive Committee Meeting Minutes (for review only) - April 21, 2022 {Attachment 2}
- c. Balance Sheet as of April 30, 2022 {Attachment 3}
- d. Budget v. Actual Statement as of April 30, 2022 {Attachment 4}

### III. OLD BUSINESS

- a. COCA facility {Attachment 5}
- b. DOMI Letter {Attachment 6}

### IV. NEW BUSINESS

- a. COCA Connects FY22- Sub-Committee Reports {Attachment 7}
- b. City Funding

### 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.***